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  Mr. Joseph Caverly introduced Mr. John Grant, new Golf Director.
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  Mr. Caverly reported on Training Program and on Bicentennial. 28
  Mr. John Spring, Acting General Manager, introduced Mrs. Joanne Auerbach, Departmental Personnel Officer. 56
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Mr. Joseph Caverly reported on McClaren Park Golf Course; on $100,000 gift from Ronald T. Rolph estate; on Urban Park and Recreational Alliance; made a summary of his achievements including Park Police, Plan for Action; Gifts; Earmarked funds; Federal and State Funds; Facility Improvements; Open Space acquisition and Park Renovation fund; Training Programs; Resolution No. 9954 re Mr. Caverly's resignation. 107 - 112

Mr. John J. Spring reported on:
Golden Gate National Recreation Area
Open Space Committee; 1975 Summer Program;
Camp Mather Reservations; Friends of Recreation and Parks Budget. 140-141 & 142

Mr. Ed Kelly, Director of Handicapped Services Division, gave a report on California State Special Olympics, held in Los Angeles on June 20-22,1975. Res. No. 10025 approves acceptance of gift of $700.00 from the Earl Bradley Memorial Trust Fund, to be used by Recreation and Park Handicapped Services Division. 168

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Res. No. 10026 - approves attendance of Mr. Edward Kelly, Director of Handicapped Services Division at International Special Olympics in Central Michigan University, Mt. Pleasant, Michigan, from August 6-11, 1975, at no cost to Recreation and Park Department. 169

SUMMER YOUTH PROGRAM
Mr. Spring noted that 128 youths are employed by Recreation and Park Department as part of federally funded Summer Youth Program.

HARE KRISHNA FESTIVAL
Mr. Spring said the annual Hare Krishna Festival will be held in Golden Gate Park on July 20, 1975. Temporary closing of Main Drive for the parade.

CHINESE EXHIBIT - ASIAN ART MUSEUM
Mr. Spring reported on success of the Exhibit of Archaelogical Finds from Peoples' Republic of China.

GOLDEN GATE NATIONAL RECREATION AREA
Mr. Spring said that Mayor Alioto signed the Phase 2 transfers of Recreation and Park Department properties on June 26, 1975, to be incorporated in the Golden Gate National Recreation Area. 169

OPERA IN THE PARK
Mr. Spring announced that on September 7, 1975, the Friends of Recreation and Parks will sponsor an Opera in the Park, to be held in the Music Concourse. 170
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KOSHLAND PARK
Mr. Spring said target date for beginning construction of Koshland Park is March 16, 1976; Mr. Koshland's birthday. 170

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Mr. Spring noted that attempts are made to allow young people to attend the S.F.Giants Baseball games without charge. 170

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EMPEROR OF JAPAN'S VISIT: Japanese community welcoming their Majesties at Strybing Arboretum, Golden Gate Park, on 10/10/75.

PALACE OF FINE ARTS: Dedication on October 5, 1975, of new colonnades donated at a cost of $1.4 million by Mr. Walter S. Johnson.

NETHERLANDS BULB PRESENTATION: Acceptance of 30,000 bulbs donated from the Netherlands to commemorate American Bicentennial. Ceremony on 10/17/75 - Civic Center Plaza. 234

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ZOO DIRECTOR: Mr. Spring announced appointment and introduced Mr. Saul Lawrence Kitchener.

CITIZENS OPEN SPACE COMMITTEE: Summarized activities and explained that fund expenditures must be reviewed.

BEACH CHALET BIDS: Mr. Spring noted that invitations for bids to develop a restaurant and bar service have been advertised with deadline at 10:00 a.m., 11/18/75.

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  Res. No. 9851 accepts 1,590 shares Levi Strauss & Company common stock, value approximately $25,000.00, toward development of Daniel E. Koshland Park, from Mr. and Mrs. Daniel E. Koshland, Jr., Mr. & Mrs. Theodore H. Geballe and Mr. and Mrs. Howard A. Friedman. 16
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  Res. No. 9878 accepts 2,000 Lycoris bulbs (Spider Lilies) from Holland Bulb Co., valued at $600.00 for Strybing Arboretum, Golden Gate Park. 39
  Res. No. 9879 - accepts $100.00 from Mr. Douglas E. Goldman, to be used exclusively for equipment for Photography Center, for the year 1974. 39
  Res. No. 9880 - ratifies approval of acceptance from U.S. Navy, U.S.S.Coral Sea, one surplus F8 Crusader to be used as play apparatus for San Francisco children. 40
  Res. No. 9901 - approves acceptance of gift of $100.00, from estate of Ronald T. Rolph, for acquisition or construction of public playground. 60
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  Res. No. 10041 - approves acceptance of $300.00 from students of Modesto Junior College for restoration of Golden Gate Park Conservatory. 182
  Res. No. 10079 - approves acceptance of gift of $75.00 from anonymous donor, to be used for the Zoo Fund. 210
  Res. No. 10080 - approves acceptance of gift of $5.00 from Mrs. Embree Reynolds, for purchase of snacks for animals in the Zoo. 211
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- Res. No. 10085 - approves gifts valued at $2,625.00 from Nob Hill Association to be used for improvements at Huntington Park. 212
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- RES.NO.10088 - RESCIND ACCEPTANCE OF GIFT: approves rescinding acceptance of gift Resolution No. 10025, of $700.00, from Earl Bradley Memorial Trust Fund. 214
- Res. No. 10096 - approves acceptance of gift of $4,146.25, for Phase II Improvements to Chinese Playground from Friends of Recreation and Parks. 218
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- Res. No. 10123 - approves acceptance of gift in amount of $5,000.00 from Friends of Recreation and Park for improvement to Childrens Play Area located at Middle Drive near South Drive, Golden Gate Park. 243
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- Res. No. 10161 - accepts lifeboat donated by U.S. Navy to Mission Dolores Playground, approximately $100.00. 274
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- Res. No. 10189 - accepts gift of 100 Cherry trees from Ikebana International Society of San Francisco to be planted near Stanyan & Waller entrance of Golden Gate Park, valued at $750.00. 303
- Res. No. 10190 - accepts gift in place from Ikebana International Society of San Francisco to Strybing Arboretum for refurbishing of Anelli Pond, valued at $5,000.00. 303
- Res. No. 10192 - accepts 700 Cherry trees from Japan Foundation, on behalf of Government of Japan to citizens of San Francisco, in commemoration of Bicentennial, valued at $9,825.69. 304

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  Res. No. 9875 - approves in principle the schematic plans of Michael Painter, Landscape Architects, for rehabilitation of Childrens Playground in Golden Gate Park. 38
  STOW LAKE
  Res. No. 9907 - approves request of Stow Lake Co., for permission to increase prices for certain food items and for rental of boats and to add one additional item for sale. 64
  TENNIS
  Res. No. 9930 - approves request of Barrett-Davis Tennis Enterprises for increase in lesson rates at Golden Gate Park Tennis Courts, effective immediately. 85
  SPEEDWAY MEADOWS
  Res. No. 9965 - approves request of New Games Foundation for permission to sell foods and beverages at the Third New Games Tournament and Bicentennial Picnic on May 17, 1975, at Speedway Meadows. 119
  ASIAN ART EXHIBIT - TRAFFIC AND PARKING
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  Res. No. 10029 approves request of Fine Arts Museums to renovate the M. H. deYoung Memorial Museum, within the existing building, with exception of a small amount of sidewalk and fence work near loading zone. 176
  MEMORIAL PORTRAIT BUST OF DR. JOSE RIZAL
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Res.No. 10069 - approves request of Golden Gate Equestrian Centre, Ltd. for permission to increase rate of trail rides from $4.00 per hour to $5.00 and $40.00 for series of five class lessons of one hour each. 206
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Res. No. 9834 - approves A) to Recreation and Park Department for maintenance and operation of Hall of Flowers for January 1 to June 30, 1975 - $15,000.00 4
B)To Purchasing, Central Shops, to supplement maintenance and repairs, to other equipment, fiscal year 1974-75. 4

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WORK ORDERS (Continued)

Res. No. 9840 - approves service order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 633, Three Childrens' Play Area Improvements; $7,652.00. 6

Res. No. 9856 - approves work order to Purchasing, Central Shops, to supplement maintenance and repairs to automotive equipment, etc, for fiscal year 1974-75; Supplemental request:$19,624.00. 21

Res. No. 9890 - approves A) Work order to Department of Public Works for dredging at Marina Yacht Harbor, $7,700.00

B) Work Order, Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 660 Lake Merced Recreational Development Vicinity of Brotherhood Way: $3,886.00 49

C) Work Order, Department of Public Works, Bureau of Architecture, for inspection and special services under construction contract Job 3753 Rehabilitation work at Joseph Lee Recreation Center, Phase II; $10,000.00 50

Res. No. 9891 - approves work order to Department of Public Works, Building Repair - for plumbing, glazing, and other services for maintenance and repair of building and grounds for period ending 11/30/75. $3,350.00

B) To Recreation and Park for maintenance and operation of Hall of Flowers for the period January 1 through June 30, 1975; $23,638.00 50

Res. No. 9923 - Work Order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 670, Crocker-Amazon Playground Pathway and Security Lighting - $6,131.00 79

Res. No. 9943 - approves work order to Purchasing Department Reproduction Bureau, for supplementing reproduction services for the balance of fiscal year 1974-75. Supplemental request:$1,200.00. 99

Res. No. 9944 - A) Work order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 686 Marina Small Craft Harbor, Masonry Seawall Reconstruction $3,642.00.

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Work order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 685, Visitacion Valley Play Area Rehabilitation; $5,064.00 100

A) To Recreation and Park, for maintenance and operation of the Hall of Flowers for the period July 1, 1975, through December 31, 1975. $45,741.00

B) To Public Health Emergency Hospital, for services of an emergency hospital steward at San Francisco Recreation Camp Mather, for period June 11 to September 1, 1975. $1,200.00

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  D) To Purchasing Department, Central Shops, for maintenance and repair of automotive equipment at Candlestick Park Stadium, 1975-76.
  E) To Department of Public Works, Building repair, for maintenance and repair to Kezar floodlighting system, 1975 - 1976; $500.00.
  F) To Purchasing Department, Central Shops, for maintenance and repair of automotive equipment, for 1975-76; $217,450.00
  G) To Purchasing Department, Central Shops, for maintenance and repair to other equipment, for 1975-76.
  H) To Purchasing department, Reproduction Bureau, for reproduction services for 1975-1976. $3,500.00
  I)To Department of Electricity, maintenance of radio system consisting of 14 mobile units and two base stations for 1975-1976. $400.00
  J) To Stern Grove Festival Association, for rental of an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival, during 1975/76. 128
  K) To Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 139 Bayview Playground-Chain Link Fence Construction, $283.00
  L) To Department of Public works, Bureau of Engineering, for inspection and engineering services under Construction contract RP 647 - Walter Haas Park Development; $13,374.00
  M) To Alcorn Fence Company as recommended by Director of Public works, for construction work under construction contract RP 139 Bayview Playground, Chain Link fence construction. $1,875.00 129
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  C)To Department of Public Works, Bureau of Engineering, under Construction Contract RP 650, Franklin Square Rehabilitation:$7,354.00
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  D) Under Construction Contract RP 695 San Francisco Zoological Gardens and Miscellaneous Iron Works and Concrete Stairways: $1,119.00 189
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  C) To Decker Electric Co., for Candlestick Rehabilitation and Improvement of Electrical Facilities. Controller's No. 0651; Spec.23,849, RP 140. $2,367.00 252
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ZOO
  SEE SAN FRANCISCO ZOOLOGICAL GARDENS

# # # # # #

San Francisco, California
January 9, 1975

MINUTES

The Four Hundred Seventy-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 9, 1975, by Vice President Friend.

* * * * * *

ROLL CALL: Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella

ABSENT: President DiGrazia

* * * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of December 12, 1974.

* * * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9831

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40154 through T40167 made by the General Manager and certified by the Secretary during the period December 3, 1974 through December 31, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * *

2. DAMAGE CLAIM:

RESOLUTION NO. 9832

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To	For
Hermann Horn 703 Arleen Way Pacifica, CA 94044	Full settlement of claim for a broken window by a ball originating at the Sharp Park Golf Course. Date: 9/22/74 Amount: $29.13

* * * * * *

3. PAYMENTS:

RESOLUTION NO. 9833

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPECIAL PATROL SERVICE - CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $7,925.00 of net contract for $15,570.00 for the following payment:

#11 $1,070.00 for the period December, 1974 - Regular Patrolman

Amount..... $ 1,070.00

Appropriation 4.651.200.000.010

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. PAYMENTS: (CONTINUED)

B. CANDLESTICK PARK CLEANING SERVICES -
CERT. NO. 4-0167:

To Allied Maintenance Service Corporation, earned $40,502.56 of net contract for $50,000.00 for the following payment:

#7	$168.61	for the period November, 1974 - Supplies

Amount......... $ 168.61

Appropriation 4.653.200.000.020

C. CANDLESTICK PARK -
PROMOTIONAL DIRECTOR -
CERT. NO. 4-0168

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $16,181.94 of net contract for $36,000.00 for the following payments:

#14	$1,560.99	for the period October 1-31, 1974 - Expenses
#15	1,000.00	for the period December 1-15, 1974- Salary
#16	1,000.00	for the period December 16-31,1974- Salary

Amount......... $3,560.99

Appropriation 4.653.200.000.030

D. Final payment to Brayer Electric (RP 664 Funston Playground, Rehabilitate Lighting System) for completion of construction work on November 15, 1974.

Award Amount	$70,169.00
Award w/Mod.	69,591.50

Amount.........$ 7,041.50

Funds available in Appropriation 3.447.718.000.010

E. Final payment to Valentine Corp., for construction work completed under construction Contract RP 667, Marina Small Craft Harbor, Reconstruct Berthing Facilities (Replace Steel Strips on Existing Wood Piles, on October 4, 1974.)
Award Amount $16,400, no modifications

Amount........ $ 1,640.00

Funds available in Appropriation 3.448.502.648.000

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. PAYMENTS: (CONTINUED)

F. Final payment to Alan R. Paneca for completion of construction work on November 7, 1974 under construction Contract RP 662, San Francisco Zoological Gardens, Replace Log Barrier, Hippo Exhibit.
Award Amount $7,489.00, no modifications

Amount......... $ 1,414.00

Funds available in Appropriation 3.448.711.652.010

* * * * * *

4. WORK ORDERS:

RESOLUTION NO. 9834

RESOLVED, that this Commission does hereby approve the following work orders:

A. To Recreation and Park Department - for maintenance and operation of the Hall of Flowers for period January 1, 1975 to June 30, 1975.

Amount....... $ 15,903.00

Funds allotted by Work Order to Recreation and Park Performing Appropriation No. 4.651.995.997.000

B. To Purchasing - Central Shops - to supplement maintenance and repairs to other equipment, etc., for the fiscal year 1974/75

Amount required	$ 7,000.00
Credit WO # 4-0365	- 3,500.00

Supplement Request... $3,500.00

(Amount requested by Mr. A. M. Flaherty, General Superintendent, Central Shops)

Funds available in Appropriation 4.651.200.000.000

* * * * * *

5. TRANSFER OF FUNDS:

RESOLUTION NO. 9835

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide funds in 1975 County Fair accounts for the payment of salaries and wages of one Clerk Stenographer, one Building Manager, two Janitors, and two Gardeners for January, February and March, 1975. This transfer is made pending receipt of approved 1975 County Fair Budget from the State Department of Food and Agriculture, Division of Fairs and Expositions.

Transfer from Appropriation No.
0.997.000.000.000 ....$15,903.00

To Appropriation No.
0.997.001.075.000... $ 3,759.00
and Appropriation No.
0.997.003.075.000... 12,144.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9836

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $5,148.00 to the Mayor, Board of Supervisors and the Controller to provide funds to retitle the position of Clinical Laboratory Technologist (Class 2449) to Veterinary Laboratory Technologist (Class 2440). This retitling is effective January 1, 1975, pursuant to Civil Service Commission Amendment No. 36.

* * * * * *

7. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9837

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: The Briar Patch - c/o Mr. Alpine, 461 Douglas Street, San Francisco, CA 94114

For: Refund of partial rental of Lake Merced Sports Center.

Amount........... $ 15.00

B. To: Joseph I. Glikman, 2583 - 45th Avenue, San Francisco, CA 94116

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount........... $ 22.00

C. To: Alfred J. Bacci, 145 Surrey Street, San Francisco, CA 94131

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount........... $ 22.00

* * * * * *

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9838

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Brayer Electric under construction Contract RP 664 Funston Playground Rehabilitation Lighting System.
Adjustment of final quantities installed at unit bid price. A decrease in amount of ($577.50)
Funds in Appropriation 3.447.718.000.010

* * * * * *

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

9. AWARD OF CONTRACT:

RESOLUTION NO. 9839

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works to Tamal Construction Co. for construction work under construction Contract RP 633 Three Children's Play Area Improvements.

Amount of award...$88.530.00

Funds available in Appropriations 1.445.995.000 (#51, 3.447.714.000 and 4.447.713.651

* * * * * *

10. ORDERS FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 9840

RESOLVED, that this Commission does hereby approve the following order for service and/or work:

Service order to Bureau of Engineering (DPW) for inspection and engineering services under construction Contract RP 633, Three Children's Play Area Improvements.

Amount......... $7,652.00

Funds available in Appropriations 1.445.995.000 (#51), 3.447.714.000 and 4.447.613.651

* * * * * *

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

Commissioner McAteer reminded the Commission that at its meeting of May 9, 1974, Mr. Gray Creveling, Promotion Director, Candlestick Park, introduced a proposal for a new concept in advertising by Transportation Displays, Inc., and inquired if any progress has been made.

Mr. Caverly, General Manager, announced that Mr. Creveling would be invited to the next Commission Meeting, scheduled for Thursday, February 13, 1975, to give an overall report on the activities of the Promotion Director.

* * * * * *

REQUESTS:

Mrs. Robert C. Levy, representing the National Council of Jewish Women, thanked the Commission for awarding the Floral Plaque to her organization during the second two weeks of March, 1975. She said that although a formal letter of appreciation is forthcoming, she wanted to personally appear before the Commission to express her gratitude for this recognition.

* * * * * *

MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following request for permission to present a special program at the Music Concourse, in conjunction with the regular band concert, was approved:

Sunday, April 13, 1975 -	From Bay Area American Zionist Federation, to celebrate Israel Independence.

* * * * * *

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following request for the Floral Plaque in Golden Gate Park was approved for April, 1975:

From the Fine Arts Museums of San Francisco to publicize The Rainbow Show at the M. H. de Young Museum, Golden Gate Park.

Commissioner McAteer suggested that since The Rainbow Show will be a City-wide exhibition of light and color, McLaren Lodge, known as the entrance to Golden Gate Park, might be decorated accordingly. She explained that by lighting the entrance, decorating the Lodge and utilizing creative thinking, the Recreation and Park Department could contribute so much to the success of The Rainbow Show.

(CONTINUED)

REQUESTS: (CONTINUED)

CONSERVATORY VALLEY -
FLORAL PLAQUE: (CONTINUED)

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that Mr. Joseph Misuraca, Superintendent of Recreation, has assigned members of the staff as an on-going liaison for this event.

Mr. Caverly announced that someone would be appointed from staff to look into the Department's contribution to The Rainbow Show, and assured Commissioner McAteer that she would be kept informed of the progress made.

* * * * * *

COMMISSION COMMITTEE
AND STAFF:

1. REPORT OF THE GENERAL MANAGER:

Mr. Joseph Caverly, General Manager, reported on the proposed events planned by the Recreation and Park Department for the 1976 Twin-Bicentennial Celebration and noted the importance of obtaining the business community's involvement. He explained that the Bicentennial Parade in Golden Gate Park is tentatively set for April 24, 1976. He added that he will be meeting with Mr. Paul B. Fay, Jr., Chairman, Twin-Bicentennial of San Francisco, asking for suggestions and funding. The General Manager announced that the Recreation and Park Staff Bicentennial Committee will hold a series of meetings at McLaren Lodge, beginning Friday, January 10, 1975, at 8:30 A.M. and invited the Commissioners to attend.

* * * * * *

2. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer reported on her trip to Washington, D.C. over the Christmas holidays and her unforgettable impression of the National Tree, surrounded by smaller trees representing each State of the Union. She said that this gave her the idea of lighting the trees in Golden Gate Park during Christmas, with one tree, possibly the large tree in front of McLaren Lodge, representing the City of San Francisco. She added that the lighting of the trees, together with live music and the participation of various cultures, would do so much to bring the people to the Park.

Mr. Caverly, General Manager, thanked Commissioner McAteer and said that although financing is the usual problem, the involvement of Commissioners and Staff with discussions for improvements can very often bring an idea to reality.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Vice President Friend requested that the Commission Meeting scheduled for Thursday, March 13, 1975, be rescheduled and asked that this matter be discussed at the next Regular Meeting of the Recreation and Park Commission, to be held on Thursday, February 13, 1975.

Commissioner Harris reported that there are many unhappy boat owners who feel that the rate increase at Marina Small Craft Harbor is unjustified. He said that it is unfortunate that the letter from Mr. Frank Torkelson, Acting Director, State of California, Department of Navigation and Ocean Development, dated December 20, 1974, did not arrive before the December 12 Commission Meeting. He added that the letter clearly specifies that the Department of Navigation and Ocean Development approved the $600,000 loan to the City and County of San Francisco with a few conditions, one being the increase of rental rates at San Francisco Marina.

* * * * * *

3. BUDGET REQUESTS - 1975-76:

Vice President Friend, Chairman of the Budget Committee, stated that each Commissioner received the proposed budget requests prepared by the staff. He circulated a memorandum dated January 9, 1975, noting that the original departmental budget request for fiscal year 1975-1976 totaled $29,228,880. The General Manager, at the direction of the Budget Committee, carefully reviewed these original requests and proposed to the Committee reductions totaling $1,212,802. That was done by substantially reducing the requested number of new positions and cutting back over $800,000 in the area of capital improvements and reconstruction and replacement. The Budget Committee recommended certain further additions and deletions which if approved by the Commission would provide a total budget request for the fiscal year 1975-76 of $28,092,949. Vice President Friend commended the General Manager and his staff for preparing a realistic budget that will enable this Department to continue its high level of services.

Vice President Friend introduced Mr. Harold DeLuca, representing the Recreation Center for the Handicapped, who explained that their request for additional funds is due to the increase in costs for the operation of their new building. He explained that the Center is providing services to 1100 people and although the Recreation Center is continuing to raise money on its own, it is difficult to receive donations for operating costs. He said that the Board of Directors are hard-working and self-sacrificing and commended Mrs. Dolores Elliot and Mr. James Scharetg for managing to keep the budget request down. He added that

3. BUDGET REQUESTS - 1975-76:

their goal is to eventually become self supporting, through their own efforts, in the not too distant future.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9841

RESOLVED, that this Commission does hereby approve the budget request for the Recreation Center for the Handicapped for 1975-76 in the amount of $227,478.00 which is contained in the Department's General Division Budget Request.

* * *

Vice President Friend called upon Mr. Joseph Misuraca, Superintendent of Recreation, Mr. John J. Spring, Superintendent of Parks, and Mr. Paul Yuke, Business Manager, to summarize their budget requests for their individual departments.

Vice President Friend thanked the staff, particularly Mr. Glenn Beauchamp, Assistant Business Manager, for their efforts in the preparation of the budget for the fiscal year 1975-76.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9842

RESOLVED, that this Commission does hereby approve budget requests for the fiscal year 1975-76 in the amount of $28,092,949, subject to technical refinements that may be required.

* * * * * * *

4. CONFERENCE ATTENDANCE -
AMATEUR SOFTBALL ASSOCIATION
NATIONAL CONVENTION:

On the recommendation of Mr. Joseph Misuraca, Superintendent of Recreation, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

4. CONFERENCE ATTENDANCE - AMATEUR SOFTBALL ASSOCIATION NATIONAL CONVENTION:

RESOLUTION NO. 9843

RESOLVED, that this Commission does hereby approve the attendance of one or two of the following (attendees to be designated at a later date), to the Amateur Softball Association National Convention from January 28 to February 1, 1975, Orlando, Florida, at no expense to the City and County of San Francisco:

Mr. Hal Flinn, Assistant Superintendent, Recreation
Mr. Raymond Joe, Principal Supervisor
Mr. Kenneth Lowe, Assistant Recreation Supervisor

* * * * * * *

5. GOLDEN GATE PARK - TRAFFIC SIGNS - KEZAR DRIVE AND SOUTH DRIVE:

Mr. John J. Spring, Superintendent of Parks, described the location of the temporary NO LEFT TURN sign, installed facing eastbound Kezar Drive traffic for the improvement of traffic safety. He said that the installation of traffic signs requires the approval of both the Recreation and Park Commission and the Board of Supervisors.

On the recommendation of the Director of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9844

RESOLVED, that this Commission does hereby approve a regulation, as recommended by the Director of Public Works, for the installation of a permanent NO LEFT TURN sign, facing eastbound Kezar Drive traffic.

* * * * * * *

6. SPEAKER'S CORNER:

Commissioner Harris, spokesman for the Commission Committee assigned by President DiGrazia to investigate a suitable location for a Speaker's Corner, said that he and Commissioner Johnson, after careful deliberation, recommend Justin Herman Plaza, in the area adjacent to the deAnza Statue, for this purpose.

Commissioner Johnson further recommended that no amplification be permitted.

Mr. Joseph Misuraca, Superintendent of Recreation, explained that the original request to establish a Speaker's Corner tradition in

6. SPEAKER'S CORNER:

San Francisco was received from Mr. Gilbert T. Graham, San Francisco Lawyers' Committee for Urban Affairs. He added that the Department could easily exercise control through Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities.

Mr. Joseph Caverly, General Manager, recommended that the staff establish the necessary regulations for this new activity.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9845

RESOLVED, that this Commission does hereby approve the establishment of a speaker's corner tradition at Justin Herman Plaza, in the area adjacent to the deAnza Statue; and

FURTHER RESOLVED, that the use of amplification will not be permitted.

* * * * * * *

7. AMENDMENT TO CONTRACTS - MISSION NEIGHBORHOOD DEVELOPMENT PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution relating to the Mission Neighborhood Development Program was adopted:

RESOLUTION NO. 9846

RESOLVED, that this Commission does hereby ratify approval of the amendment to two agreements between the following:

a) Recreation and Park Department and the City Demonstration Agency, and

b) Recreation and Park Department and Youth Activities of the Archdiocese of San Francisco, Inc.

* * * * * *

8. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9847

RESOLVED, that this Commission does hereby accept a gift in the amount of $700.00 from the Lakeside Presbyterian Church to help defray the cost of continuous lighting of the Mount Davidson cross for the year 1974; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * * * *

9. SAN FRANCISCO ZOO - SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9848

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

Sale to: Mr. Dan Waters
Mountain Home, Texas

One male Reeves Muntjac - $250.00

TOTAL $250.00

* * * * * * *

10. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

10. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 9849

RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo;

Southwick Wild Animal Farm,
Blackstone, Mass.
To Receive:

One male Red Kangaroo (value $1,000.00)

San Francisco Zoo
To Receive:

1 pr. White-faced Tree Ducks
1 pr. Falcated Teal
1 pr. African Yellowbill Ducks
1 pr. Ring Teal
1 pr. Hooded Merganzers
1 pr. Chiloe Widgeon
1 pr. Andean Spotbill
1 pr. Common Shelduck
(value $1,200.00)

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11. TRAINING PROGRAM PROPOSAL:

Mr. Don Brown, Department Training Officer, was asked by the General Manager to summarize the proposal for the Assistant Recreation Leader Training Program, submitted under provisions of Title II of the Comprehensive Employment and Training Act (CETA). Mr. Brown explained the essential features of the CETA proposal which would provide training of 30 participants to qualify for future employment as Class 3280, Assistant Recreation Leader. He referred to paragraph 3 of his memorandum to the General Manager, dated January 9, 1975, noting that the program is to be 18 months in duration, and if fully approved, will provide the Department with $234,000 in federal funds for jobs and training. In answer to Commissioner McAteer's question on salary, Mr. Brown advised that the pay scale would be $2.50 per hour for a 40 hour work week.

Commissioner McAteer expressed concern over the possibility that the trainees withdraw from the program after all the time and effort put in by the Department. Mr. Brown said that while he was confident that a careful selection process would occur, the training is to be conducted in four phases. This will permit any vacancies occurring because of drop-outs to be filled with new enrollees.

Commissioner McAteer complimented Mr. Brown for his presentation and expressed her wishes for a successful training program.

(CONTINUED)

11. TRAINING PROGRAM PROPOSAL: (CONTINUED)

Vice President Friend added that the entire Commission has indicated its approval of this program.

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12. APPROVAL OF AGREEMENT - DANIEL E. KOSHLAND PARK:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9850

RESOLVED, that this Commission does hereby approve an agreement between the Director of Public Works and Royston, Hanamoto, Beck and Abey, Landscape Architects, for the preparation of drawings, specifications and estimates of costs and to give general architectural and engineering supervision for the construction of Recreation and Park facilities for the Daniel E. Koshland Park located on Lots 14, 15, 21 and 22 of Block 851, which front on Page Street and Buchanan Street.

Amount......... $20,000.00

Funds available in appropriation 4.445.999.000.000

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13. ACCEPTANCE OF GIFT:

Mr. Caverly, General Manager, announced a gift from Mr. and Mrs. Daniel E. Koshland, Jr., Mr. and Mrs. Theodore H. Geballe and Mr. and Mrs. Howard A. Friedman, of 1,590 shares of Levi Strauss & Company common stock, valued at approximately $25,000, to be used toward the development of the Daniel E. Koshland Park at Page and Buchanan Streets.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

13. ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 9851

RESOLVED, that this Commission does hereby accept a gift from Mr. and Mrs. Daniel E. Koshland, Jr., Mr. and Mrs. Theodore H. Geballe and Mr. and Mrs. Howard A. Friedman, donors in equal part of 1,590 shares of Levi Strauss & Company common stock, valued at approximately $25,000, as an initial contribution toward the development of the Daniel E. Koshland Park at Page and Buchanan Streets; and

FURTHER RESOLVED, that appropriate letters of thanks be sent to the donors.

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(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. Ben H. Pahlke, member of the Senior Citizens' Center, Golden Gate Park, commending Mr. David Soloman, Janitor, for his outstanding janitorial work.

2. From Ms. Deborah Mawhar, San Francisco State University, thanking Mr. Caverly, General Manager, for his informative speech at the Recreation Interns Luncheon on December 6.

3. From Officer Gabe Harp, San Francisco Police Department and Coach for the PAL Eagles, Vikings and Falcons football teams, expressing his appreciation to the staff of Glen Park Playground for their cooperation during the season.

4. From Sister M. Alicia, Holy Family Day Home, thanking Mr. Robert Hulen and Mr. John Nihill, Public Services Office, and the staff of the Recreation Department, for once again bringing joy to the children who participated in the Christmas Tree Lighting Party on December 19.

5. From Mr. Tom Fitzpatrick, Location Manager, Quinn Martin Productions, expressing gratitude to Mr. Robert Hulen and Mr. John Nihill for their efficient, courteous and dedicated help in expediting the necessary permits and explaining procedures and policy for the filming of "Streets of San Francisco."

6. From Mrs Robert R. Newell, complimenting the staff of the Conservatory of Flowers, particularly Mr. Clarence Shaw, Chief Nurseryman, for the lovely display of various blooming plants.

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Commissioner McAteer called attention to the work done by the Friends of Recreation and Parks and asked that a letter of appreciation be sent to them from the Recreation and Park Commission with their expressions of gratitude.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
February 13, 1975

MINUTES

The Four Hundred Seventy-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, February 13, 1975, by Vice President Friend.

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ROLL CALL:
Vice President Friend
Commissioner Harris
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella

ABSENT:
President DiGrazia
Commissioner Dominguez

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 9, 1975.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9852

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40168 through T40223 made by the General Manager and certified by the Secretary during the period January 1, 1975 through February 5, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIM:

RESOLUTION NO. 9853

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To	For
Anne M. Reardon 157 Collingwood St. San Francisco, CA 94114	Full settlement of claim for a broken window by a ball originating at the Eureka Valley Playground. Date: 7/18/74 Amount: $23.00

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9854

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To Charles J. Pesce - Tax Collector,
Room 201, Courthouse, Sonora, CA 95370

For payment to Tuolumne County Transient Occupancy Tax for Camp Mather for the calendar year 1974.

Amount.....$ 5,352.24

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

B. To Sales Tax Division, State Board of Equalization, P. O. Box 1315, Sacramento, CA 95806.

For payment of Sales Tax for Camp Mather for the calendar year 1974.

Amount...... $5,531.08

C. To Mr. L. Hartley Walen, 1047 Balboa Street, Burlingame, CA 94010.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount...... $ 18.00

D. To Mr. William Allen, 515 Athens Street, San Francisco, CA 94112.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount...... $ 16.00

E. To Mr. Gerald V. Posey, 3293 Mission Street, San Francisco, CA 94110.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount..... $ 57.00

F. To Mr. Vincent Zanoni, 265 Woodland Avenue, San Rafael, CA 94901.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount..... $ 30.00

G. To Mr. Edward James Grant, P. O. Box 795, Bethel Island, Contra Costa City, CA 94511.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount..... $ 22.00

H. To State Board of Equalization, Sales Tax Division, for Sales and Use Tax.

For the 4th quarter October 1, 1974 to December 31, 1974.

Amount..... $ 17.19

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9855

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Sanitary Fill Company - For supplementing Sanitary Fill at Brisbane for the fiscal year 1974/75.

Total amount required	$ 27,000.00
Credit Encumbrance Request #4-0291	- 20,000.00
Supplement request	$ 7,000.00

Funds available in Appropriation No. 4.651.200.000.000

Amount.... $ 7,000.00

B. To Sunset Scavenger Corporation - For supplementing Scavenger Services for the fiscal year 1974/75 at new increased rates per request of the Purchasing Department.

Total amount required	$ 68,000.00
Credit Encumbrance Request #4-0295	- 60,000.00
Supplement request	$ 8,000.00

Funds available in Appropriation No. 4.651.200.000.000

Amount.... $ 8,000.00

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5. WORK ORDERS:

RESOLUTION NO. 9856

RESOLVED, that this Commission does hereby approve the following work order:

To: Purchasing - Central Shops - to supplement maintenance and repairs to automotive equipment, etc., for the fiscal year 1974/75.

Amount required	$ 210,148.00
Credit Work Order #4-0367	- 190,524.00
Supplement request	$ 19,624.00

Funds available in Appropriation No. 4.651.216.000.000

Amount.... $ 19,624.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. TRANSFER OF FUNDS:

RESOLUTION NO. 9857

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds requested by the Retirement System (Compensation Division) to cover an anticipated deficit for the fiscal year 1974/75 in the Workmen's Compensation Insurance Account.

Transfer from Appropriation No.
4.697.860.001 - Employee Retirement....$ 78,000.00

To Appropriation No. 4.697.801.000
- Compensation Insurance ....$ 78,000.00

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7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9858

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Silva Construction Company under construction Contract 3653 (RP 648) Visitacion Valley Fieldhouse Rehabilitation Work, revising exterior paint colors, requiring 2 coats, per instruction from Recreation and Park Department at the request of the Visitacion Valley Neighborhood Community.

Amount of Increase...... $ 980.00

Funds available in Appropriation 3.447.721.000.010

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8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9859

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Joseph DiGiorgio under construction Contract RP 661 S. F. Zoo Gardens Rehabilitation Drinking Water for Parrot Cages, delete connection of 3 standpipes to new water line.

Amount of Decrease...... ($45.00)

Funds available in Appropriation 4.445.995.000.330

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

9. PAYMENTS:

RESOLUTION NO. 9860

RESOLVED, that this Commission does hereby approve the following payments:

A. Final payment to Joseph DiGiorgi for completion of construction work on November 29, 1975, under construction Contract RP 661, San Francisco Zoological Gardesn, Rehabilitation of Drinking Water for Parrot Cages.

(Award Amount	$8,599.00)
(Award w/Mod.	8,554.00)

Amount..... $ 8,554.00

Funds available in Appropriation 4.445.995.000.330

B. Final payment to O. C. Jones for completion of construction work on December 11, 1975, under construction Contract RP 654 Lake Merced Boulevard Bicycle Path.

(Award Amount	$43,470.00)
(Award w/Mod.	42,231.30)

Amount..... $ 4,251.30

Funds available in Appropriation 4.445.995.000.490

C. Final payment to Duncanson-Harrelson for completion of construction work on October 30, 1974 under construction Contract RP 641, Marina Small Craft Harbor Vessel Waste Discharge Pump-out Facility.

(Award Amount	$68,021.00)
(Award w/Mod.	69,767.41)

Amount...... $ 8,567.41

Funds available in Appropriation 835.514.006.

D. LAKE MERCED SPECIAL PATROL SERVICE - CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $8,995.00 of net contract for $15,570.00 for the following payment:

#12 $1,070.00 for the period January, 1975 for the regular patrolman

Amount..... $ 1,070.00

Appropriation No. 4.651.200.000.010

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

9. PAYMENTS: (CONTINUED)

E. CANDLESTICK PARK CLEANING SERVICES - CERT. NO. 4-0167:

To Allied Maintenance Service Corporation, earned $45,034.14 of net contract for $50,000.00 for the following payments:

#8	$4,413.39	for the period December, 1974 - Cleaning Services
#9	$ 118.19	for the period December, 1974 - Supplies

Amount...... $4,531.58

Appropriation No. 4.653.200.000.020

F. CANDLESTICK PARK - PROMOTIONAL DIRECTOR - CERT. NO. 4-0168:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $19,288.70 of net contract for $36,000.00 for the following payments:

#17	$1,000.00	for the period January 1-15, 1975 - Salary
#18	1,000.00	for the period January 16-31, 1975 - Salary
#19	702.73	for the period November 1-30, 1974 - Expenses
#20	404.03	for the period December 1-31, 1974 - Expenses

Amount...... $ 3,106.76

Appropriation No. 4.653.200.000.030

G. CANDLESTICK PARK - CONVERSION - CERT. NO. 4-0203:

To Russell Manufacturing and Construction Company, Candlestick Park Conversion, earned $23,050.00 of net contract for $23,400.00 for the following payment:

#4 $2,600.00 for the period January 1-31,1975

Amount........$2,600.00

Appropriation No. 4.653.200.000.010

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

Commissioner McAteer questioned the Encumbrance Request, ratified under Resolution No. 9855, requesting the Controller to approve a supplemental request for an additional $8,000.00 to the Sunset Scavenger Corporation for the fiscal year 1974/75, at new increased rates per request of the Purchasing Department.

Vice President Friend suggested that the Staff conduct a study on the problem of extra garbage being deposited in the parks and enact an ordinance to have signs posted so that violators could be cited.

Commissioner Johnson said that he was under the assumption that an ordinance was passed requiring all households to utilize scavenger services.

Vice President Friend requested the Superintendent of Parks, Mr. John J. Spring, to investigate this matter.

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REQUESTS:

CIVIC CENTER PLAZA
ANNUAL ART FESTIVAL:

Commissioner McAteer noted that the Director of the Art Festival requested the use of Civic Center Plaza from August 15, 1975, to initiate the physical construction of the structures, barriers and booths, and the removal of all materials by October 3, 1975 She expressed her opposition to tying up Civic Center Plaza for such a long period of time since the Art Festival will be held for five days, September 24 through September 28, 1975.

Vice President Friend concurred that the use of Civic Center Plaza from August 15 through October 3, 1975 was too long a period but would approve its use from September 6 through October 3, 1975.

On motion of Commissioner McAteer, Seconded by Commissioner Harris, the request of the Art Commission of San Francisco to hold the 29th Annual Art Festival in the Civic Center Plaza from September 24 through September 28, 1975, with the physical construction of the structures, barriers and booths to begin no earlier than September 6, with all materials removed on or before October 3, 1975, was approved.

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REQUESTS: (CONTINUED)

MUSIC CONCOURSE:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concert, were approved:

Sunday, March 2, 1975 - From the United Irish Societies, to celebrate Robert Emmet Day.

Sunday, April 20, 1975 - From Pan American Society, to perpetuate the observance of Latin American relations (The 24th annual Pan American program)

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CONSERVATORY VALLEY - FLORAL PLAQUE:

Mr. Joseph Caverly, General Manager, announced that two requests have been received for the Floral Plaque, Golden Gate Park, for the month of May, 1975.

Commissioner McAteer noted that for the first time in its 50 year history, the International Ski Federation will hold its Congress, representing 46 nations, outside of Europe. She added that the selection of San Francisco for the 30th Anniversary Congress will draw world-wide attention and said that this request merits consideration.

May, 1975 - On motion of Commissioner McAteer, seconded by Commissioner Johnson, the request for the Floral Plaque in Golden Gate Park from the International Ski Federation, to publicize the 30th Anniversary Congress, was approved.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

The General Manager introduced the new Director of Golf, Mr. John Grant, who came to the Recreation and Park Department with an outstanding background in the field of golf course operations. Mr. Caverly said that the golf courses are a tremendous asset to San Francisco and are in need of renovation. Mr. Caverly welcomed Mr. Grant to the Staff and expressed confidence that he will be helpful in accomplishing the upgrading of all golf facilities. The establishment of the Golf Director's position implements a major recommendation of the Plan for Action.

On behalf of the Recreation and Park Commission, Vice President Friend congratulated Mr. Grant, wishing him every success in his new position and added that the Commission and Staff will cooperate in giving him every possible assistance.

Mr. Caverly announced that the 27th Annual California and Pacific Southwest Recreation and Park Conference will be held in San Diego, California from February 28, 1975 through March 4, 1975, and requested that the Commission approve the attendance of the General Manager, Mr. Thomas Malloy, Executive Assistant to the General Manager, Mr. Joseph Misuraca, Superintendent of Recreation, and Mr. John J. Spring, Superintendent of Parks.

On motion of Commissioner Sabella, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9861

RESOLVED, that this Commission does hereby approve the attendance of the following to the 27th Annual California and Pacific Southwest Recreation and Park Conference to be held in San Diego, California from February 28 through March 4, 1975, and authorizing payment of expenses for same:

Mr. Joseph Caverly, General Manager
Mr. Thomas Malloy, Executive Assistant to the General Manager
Mr. Joseph Misuraca, Superintendent of Recreation
Mr. John J. Spring, Superintendent of Parks

1. REPORT BY GENERAL MANAGER: (CONTINUED)

TRAINING PROGRAM:

Mr. Caverly announced that the Assistant Recreation Leader Training Program has been successfully launched and that from the 200 applicants interviewed last week, 30 have been chosen. He explained that there was so much talent to chose from, selectivity was a difficult task. Mr. Caverly commended Mr. Don Brown, Department Training Officer, and Staff, for the outstanding work accomplished so far.

BICENTENNIAL:

The General Manager announced that the Staff Committee for the Twin-Bicentennial Celebration has been making a great deal of progress, with 61 activity proposals recommended. Mr. Caverly said that Mr. Paul B. Fay, Jr., Chairman, Twin-Bicentennial of San Francisco, selected him to be Chairman, Recreation and Park Special Division, Twin-Bicentennial.

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2. CANDLESTICK PARK -
SOUVENIR VENDOR PERMIT:

On the recommendation of the Business Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9862

RESOLVED, that this Commission does hereby approve the request of DeWitt O. Burlingame for permission to sell souvenirs and novelties at designated locations in Candlestick Park outside the Stadium proper during the 1975 Baseball Season for a permit fee of $100.00.

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3. CHILDREN'S PLAYGROUND:

Mr. Paul Yuke, Business Manager, explained that at its Regular Meeting of September 12, 1974, the Recreation and Park Commission approved the granting of a revocable permit, on a month-to-month basis, to Mr. Paul Gomez, for the operation of the food concession at the Children's Quarters. He added that this item would grant permission to sell additional items.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. CHILDREN'S PLAYGROUND: (CONTINUED)

Commissioner Harris questioned Mr. Gomez's letter of January 15, 1975, asking for an increase in prices for 15 items. Mr. Yuke said that Mr. Gomez has been operating at the Children's Playground only since September 28, 1974 and that wholesale prices have not increased substantially to justify an increase at this time. Mr. Yuke recommended that an increase in prices be considered in three months.

On the recommendation of the Business Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9863

RESOLVED, that this Commission does hereby approve the request of Mr. Paul Gomez, Concessionaire, Children's Playground, for permission to sell additional items, as follows:

Cupcakes:	
Hostess Ho Ho, 2 oz.	.30
Hostess Twinkies, 3 oz.	.30
Hostess Filled, 3½ oz.	.30
Hostess Pies, 4½ oz.	.30
Potato Chips, 1¼ oz.	.25
Cheese Puffs, 1-3/4 oz.	.25
Corn Chips, 2½ oz.	.25
Pork Rink, ½ oz.	.25
Hostess Snoballs, 3 oz.	.30
Snow Cone, 5 oz.	.25
Gum, 7 sticks	.15
Candy Bars:	.20
Rocky Road, 1-3/8 oz.	
Planters peanut bar, 1½ oz.	
Mr. Goodbar, 1-2/5 oz.	
Reese peanut butter cups, 1-1/5 oz.	
Oh Henry, 1½ oz.	
Hershey bar (almonds, 1-1/10oz.	
Tuna Sandwiches	.75
Ham & Cheese	.75
Fat Boy Sandwich	.75
Cookies-	
Hostess Crunch Bar, 1-3/4 oz.	.25
Beef Jerkey, 1 slice	.20
Cigarettes, pkg.	.55

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4. LAKE MERCED COMPANY -
LAKE MERCED BOAT HOUSE:

Mr. Paul Yuke, Business Manager, explained that the terms and conditions of the agreement with the Lake Merced Company for the operation of the food and boat concession will remain the same except for the expiration date. He said that extending the agreement from May 31 to December 31, 1975 will benefit the Department and the Concessionaire.

Mr. Frank C. Mehl, Concessionaire, Lake Merced Boathouse, said that it is his intention to remodel the interior of the coffee shop and boat counter. He explained that this will represent a cash outlay of $10,000.00 but it is a definite necessity at this time.

In answer to Vice President Friend's question on plans to issue an invitation to bid, Mr. Yuke advised that there would be an invitation to bid, with January 1, 1976 as the effective date of the new agreement. He added that by extending the agreement from May 31 to December 31, 1975, the Concessionaire will have sufficient time to prepare for the 1976 season.

On the recommendation of the Business Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9864

RESOLVED, that this Commission does hereby approve the request of the Lake Merced Company that the agreement for the operation of the food and boat concession at Lake Merced be extended from May 31 to December 31, 1975.

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5. SETTLEMENT OF LITIGATION:

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9865

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of Michael L. Absalon against the City and County of San Francisco for $450.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

6. OPEN SPACE COORDINATOR:

Mr. Caverly, General Manager, explained that the position of Open Space Coordinator has been requested in the Budget for the Fiscal Year 1975/76. He said that it is essential to fill the position as soon as possible. Because of the amount of work that must be achieved, it will be necessary to have the Board of Supervisors approve a Resolution of Intent to establish this position prior to July 1, 1975.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9866

RESOLVED, that this Commission does hereby request the Board of Supervisors to adopt a Resolution of Intent to establish one position of Open Space Coordinator, prior to July 1, 1975, with funding to be reimbursed from OPEN SPACE AQUISITION AND PARK RENOVATION FUND.

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7. SUPPLEMENTAL APPROPRIATION REQUEST:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9867

RESOLVED, that this Commission does hereby ratify approval of the submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and Controller to provide funds for the retitling of the position of Class 3340 Zoo Director to Class 3346, Director of Zoological Activities in the Amount of $8,841.00.

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8. SUPPLEMENTAL BUDGET:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9868

RESOLVED, that this Commission does hereby approve submission of a Supplemental Budget Request for the Fiscal Year 1975-76 to provide the sum of $90,000 for the reconstruction of the irrigation systems in Golden Gate Park and various other locations.

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9. KEZAR PAVILION:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9869

RESOLVED, that this Commission does hereby ratify approval of the request of Jeffrey M. Wong for the rental of Kezar Pavilion on Saturday, February 8, 1975, for conducting the California Pro-Am Karate Tournament. Rent - $550.00 Flat Fee.

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10. KEZAR PAVILION:

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9870

RESOLVED, that this Commission does hereby approve the request of Joe Hing Kwok Chu for the rental of Kezar Pavilion on Saturday, April 5, and Saturday, April 26, 1975, for conducting a National Kung Fu Karate Tournament. Rent: $550.00 Flat Fee for each date.

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11. KEZAR PAVILION:

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9871

RESOLVED, that this Commission does hereby approve the request of Mr. Scott Howard, Commissioner of the World Skating Derby, Ltd., to conduct World Skating Derby Roller Races at Kezar Pavilion.

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12. AWARD OF CONTRACT - HARDING PARK:

The General Manager advised that Mr. John Grant, newly appointed Director of Golf, requested that the Award of Contract to Mr. Ben Tsutomu Yamane, for the establishment and operation of a restaurant at Harding Park Golf Course, be held over for a period of 30 days, allowing him the opportunity to properly explore the situation.

Mr. John Fry, representing the Harding Park Pro Shop and the Citizens' Golf Association, expressed his opposition to approving this Contract at this time. He explained that this Contract is for a period of ten years and that the minimum solution would be complete renovation of the Harding Park Cafe and Clubhouse. On behalf of the Citizens' Golf Association, Mr. Fry requested that this matter be postponed for a period of 6 months.

Vice President Friend suggested that Mr. John Grant and Mr. John Fry arrange to further discuss this matter and delay this action for 30 days.

Commissioner Sabella, Chairman, Commission Golf Committee, agreed that a 30 day delay is desirable.

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13. LINCOLN PARK GOLF COURSE:

Mr. Joseph Caverly, General Manager, announced that the granting of a revocable permit to Mr. R. J. Kundert for the installation of vending machines at Lincoln Park Golf Course Club House, is a temporary arrangement and added that Mr. Kundert is aware that this permit is on a month to month basis.

Commissioner Sabella recommended the installation of vending machines at Lincoln Park Golf Course Club House since they are being installed in time for the Annual City Tournament which begins on February 14.

13. LINCOLN PARK GOLF COURSE: (CONTINUED)

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9872

RESOLVED, that this Commission does hereby approve granting a revocable permit to Mr. R. J. Kundert, for the installation of vending machines at Lincoln Park Golf Course Club House, for the vending of food, hot and cold beverages, candy and cigarettes, at a rental fee of 5% of the first $100.00 accumulated weekly, less sales tax, from all equipment, 10% on the next $100.00 and 15% on all sales over $200.00., and that the permit shall be effective for not less than 90 days.

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14. BALBOA STADIUM -
POLICE ACTIVITIES LEAGUE -
1975 SOCCER SCHEDULE:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9873

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Activities League for permission to play its 1975 Soccer Schedule each Saturday at Balboa Stadium, beginning April 19 and ending June 14, 1975, at a fee of $50.00 for each date.

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15. SAN FRANCISCO ZOO:

Mr. John J. Spring, Superintendent of Parks, advised that the enforcement of the policy of NO FEEDING OF ANIMALS at the San Francisco Zoo would be more effective under Section 16 of the Park Code.

Mr. James A. Schroeder, representing Wildlife Alive, asked if this policy would include the Children's Zoo and the Sea Lion Pool.

Dr. William E. Mottram, Interim Zoo Director, answered that the Children;s Zoo provides a concession stand for the selling of food adequate for animals and the Sea Lion Pool is under the jurisdiction of the San Francisco Zoological Society.

15. SAN FRANCISCO ZOO: (CONTINUED)

Commissioner Harris expressed his concern that the food sold to the children at the Children's Quarters can create a problem if they take it to the Main Zoo and get cited.

Mr. James A. Schroeder stated that not only should we be protecting the welfare of the animals in the Main Zoo, but the No Feeding of Animals should include the Children's Zoo and the Sea Lion Pool. He further stated that citations should be issued under Section 47 rather than Section 16 of the Park Code.

Mr. Timothy White, representing Volunteers of the Zoo, explained that the major portion of people do obey signs, with some exceptions. He added that educating the public is an important factor and recommended that the No Feeding of Animals policy be extended to the younger animals, since they are susceptible to illness and disease.

Commissioner McAteer recommended that all feeding of animals by the general public be discontinued at the Zoo to assure that animals receive a proper diet.

Mr. John J. Spring, Superintendent of Parks, advised that the San Francisco Zoological Society is presently conducting a study on this subject and this can be brought to their attention. He further explained that citing violators under Section 16 of the Park Code was recommended by the Police Department, with bail set at $10.00.

Vice President Friend recommended that the Press be notified so that the public is made aware of the NO FEEDING OF ANIMALS policy. He further suggested that a letter be sent to the San Francisco Zoological Society stating our position and concern and asking for their consideration in the abolishment of feeding animals at the Children's Zoo.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

15. SAN FRANCISCO ZOO: (CONTINUED)

RESOLUTION NO. 9874

RESOLVED, that this Commission does hereby approve the policy of NO FEEDING OF ANIMALS by the general public at the San Francisco Zoo, to be enforced under Section 16 of the Park Code, with violators charged with infraction of the law.

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16. SAN FRANCISCO ZOO
SALES OF ANIMALS:

Dr. William E. Mottram, Interim Zoo Director, explained that the Pigtail Macaques to be sold to International Animal Exchange, Inc., are to be used for display and not for research or sold for pets. He further explained that on the sales to Stanford University and the University of California, Los Angeles, will be for breeding purposes only and added that because of the restrictions on importing primates, both Stanford and UCLA have decided to maintain large breeding groups of primates.

The following individuals expressed their opposition to this transaction:

Mr. James A. Schroeder,
Wildlife Alive

Mr. Stan Mahy,
Pets and Pals

Ms. Virginia Handley,
Fund for Animals

Commissioner McAteer said that all sales and exchanges of animals should be conducted through other Zoos and stressed her opposition to sending animals to laboratories.

Commissioner Johnson made a motion to approve sales of animals, seconded by Commissioner Harris. A vote was taken as follows:

16. SAN FRANCISCO ZOO
SALES OF ANIMALS: (CONTINUED)

Ayes:	Commissioner Johnson Commissioner Harris
Noes:	Commissioner McAteer Commissioner Friend
Abstain:	Commissioner Sabella
Absent:	President DiGrazia Commissioner Dominguez

Vice President Friend ruled that this item would be held over until the next regular meeting, Thursday, March 20, 1975.

* * * * * *

17. GOLDEN GATE PARK - CHILDREN'S PLAYGROUND
REHABILITATION OF CHILDREN'S PLAYGROUND:

Mr. Joseph Caverly, General Manager, announced that the rehabilitation of the Children's Playground in Golden Gate Park will make it the major playground in San Francisco. He added that Mr. Michael Painter, Landscape Architect, was asked to retain the original apparatus that has been so meaningful throughout the years and stressed that this project should be expedited in order to have it ready for the 1976 Twin-Bicentennial Celebration.

Mr. Caverly introduced Mr. Michael Painter, Landscape Architect, who displayed drawings, pointing out the proposed seating areas, water jet water fall, the refuge for ducks and the water area which will be 16" deep and 40' across. He explained that the design will prohibit bicycles from sweeping through these areas.

Vice President Friend questioned the 16" water area and expressed concern for the safety of small children.

Mr. Painter advised that the attendant on duty would be in a position to see that children do not get in the water. He said that he will provide the Commission with a report on other childrens' parks that have ponds.

To Vice President Friend's recommendation that fencing or barricades be used, Mr. Painter advised that the plans call for a railing.

Vice President Friend requested that Mr. Painter supply alternate plans and announced that he, Commissioner McAteer

17. GOLDEN GATE PARK -
CHILDREN'S PLAYGROUND -
REHABILITATION OF CHILDREN'S PLAYGROUND:
(CONTINUED)

and Commissioner Harris plan to visit the Oakland Children's Park.

Commissioner McAteer recommended that the schematic plans be passed in principle, with objections ironed out later.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9875

RESOLVED, that this Commission does hereby approve in principle the schematic plans of Michael Painter, Landscape Architect, for the rehabilitation of the Children's Playground in Golden Gate Park.

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18. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9876

RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo:

Oakland Zoo
Oakland, California
To Receive:

2 Crowned Cranes
1 Chilean Flamingo
(Value $2,300.00)

San Francisco Zoo
To Receive:

1 female Arabian Camel
(Value $2,250.00)

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17. GOLDEN GATE PARK - CHILDREN'S PLAYGROUND - REHABILITATION OF CHILDREN'S PLAYGROUND: (CONTINUED)

and Commissioner Harris plan to visit the Oakland Children's Park.

Commissioner McAteer recommended that the schematic plans be passed in principle, with objections ironed out later.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9875

RESOLVED, that this Commission does hereby approve in principle the schematic plans of Michael Painter, Landscape Architect, for the rehabilitation of the Children's Playground in Golden Gate Park.

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18. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

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RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo:

Oakland Zoo
Oakland, California
To Receive:

2 Crowned Cranes
1 Chilean Flamingo
(Value $2,300.00)

San Francisco Zoo
To Receive:

1 female Arabian Camel
(Value $2,250.00)

* * * * * *

19. ACCEPTANCE OF GIFT:

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9877

RESOLVED, that this Commission does hereby accept a gift of 100 cherry trees from the San Francisco Bay Area Chapter, Ikebana International Society, to be planted in the vicinity of Alvord Lake, Golden Gate Park, valued at approximately $2,000.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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20. ACCEPTANCE OF GIFT:

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9878

RESOLVED, that this Commission does hereby accept a gift 2,000 lycoris bulbs (spider lilies) from Holland Bulb Company, valued at $600.00 for the Strybing Arboretum, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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21. ACCEPTANCE OF GIFT:

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9879

RESOLVED, that this Commission does hereby accept a gift of $100.00 from Mr. Douglas E. Goldman, to be used exclusively for the purchase of equipment for the Photography Center, for the year 1974; and

21. ACCEPTANCE OF GIFT: (CONTINUED)

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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22. ACCEPTANCE OF GIFT:

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9880

RESOLVED, that this Commission does hereby ratify approval of acceptance of gift from the U. S. Navy, U.S.S. Coral Sea, one surplus C54 Twin Engine Beechcraft and one surplus F8 Crusader, to be used as play apparatus for San Francisco children; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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23. CONFERENCE ATTENDANCE:

Mr. Joseph Caverly, General Manager, announced that he has been invited to speak at the First Annual Institute on Inter-Agency Recreation/Leisure Services Conference, with all expenses paid.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9881

RESOLVED, that this Commission does hereby approve the attendance of Mr. Joseph Caverly, General Manager, as a speaker at the First Annual Institute on Inter-Agency Recreation/Leisure Services Conference, sponsored by the University of Santa Clara, to be held from March 16 through March 20, 1975, South Lake Tahoe, California, at no expense to the City and County of San Francisco.

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24. MARINA SMALL CRAFT HARBOR:

Commissioner Harris explained the importance of the fishing program for boys and girls sponsored by the San Francisco Police Activities League. He said that this

24. MARINA SMALL CRAFT HARBOR: (CONTINUED)

program has been made possible through the generosity of a retired couple who donated their 30 foot cruiser to the Police Activities League. Volunteers under Inspector Herbert Lee give their time without charge to take the children fishing.

Sergeant Stephen B. Spelman, President and Executive Director, Police Activities League, urged the Commission to waive the berthing fee so that the money could be put to better use in expanding the program and give more children the opportunity to go fishing. He added that the PAL Boat is used 8 months of the year.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted.

RESOLUTION NO. 9882

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Activities League, a non-profit corporation, that the mooring fee for the berthing of its craft at the Marina Small Craft Harbor be waived.

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25. KEZAR PAVILION:

On the recommendation of the Business Manager, and on motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9883

RESOLVED, that this Commission does hereby approve the request of the St. Agnes Fathers' Club for the use of Kezar Pavilion for the St. Agnes Basketball Pageant on Friday, March 21, 1975 - Rental - $75.00.

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26. KEZAR PAVILION:

On the recommendation of the Busines Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

26. KEZAR PAVILION: (CONTINUED)

RESOLUTION NO. 9884

RESOLVED, that this Commission does hereby approve the granting of permission to Mr. Luis Curiel, dba The Kezar Boxing Club, for the non-exclusive right to use Kezar Pavilion for a period of one year for the purpose of holding professional and amateur boxing exhibitions, at a rental rate of $550.00 per performance or 10% of the gross receipts, whichever is greater.

* * * * * *

27. KEZAR STADIUM:

Mr. Joseph Caverly, General Manager, reported that he and Vice President Friend attended a Press Conference in Mayor Alioto's Office to announce the benefit musical concert at Kezar Stadium, scheduled for March 16 or March 23, 1975, to raise money for the San Francisco School Athletic Program.

Mr. David Milne, resident, Haight Ashbury district, expressed his opposition to giving rock or related types of concerts in Kezar Stadium. He recalled a previous concert held at Kezar Stadium in 1973 which caused great inconvenience and concern to the residents of the neighborhood. He stated that on the night preceeding the concert, huge banks of lights burned way into the night with sound systems being tested and recordings played, making sleep impossible; that people were awakened around 6:00 a.m. to the sound system being tested and recordings played at a high level of sound.

Sergeant Stanley J. Damas, of the San Francisco Police Department announced that Chief Scott has detailed him to see that the benefit concert is handled properly. He said that professional security personnel engaged by the Graham organization will be working with the Police Department.

Mr. Dave Furano, Assistant to Mr. Bill Graham, explained that Kezar Stadium was selected instead of Candlestick Park because of its central location. He added that it is intended to gear the entertainment to various types of audience appeal. The wide spectrum of talent will include traditional jazz and blues music, as well as rock. Participating musicians will donate their services. Sports figures and other celebrities, local and City officials and entertainment people from such diverse fields as opera, ballet and theater will also participate.

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

27. KEZAR STADIUM: (CONTINUED)

Mr. Furano explained that the stage will be erected on the east end of Kezar Stadium, so that the sound will be directed to the west toward Golden Gate Park, which is flat. In 1973 the sound equipment faced east which has nearly residential hillsides. He announced that the hours for the benefit concert will be from 12:00 noon until approximately 6:00 p.m.

Vice President Friend suggested that they advertise the time from 12:00 noon until 5:00 p.m. in order to clear the area for the convenience of the neighborhood.

Mr. Furano advised of plans to advertise encouraging patrons to use public transportation. He also requested the Commission to approve their use of Kezar Pavilion for a Telethon which will go on simultaneous to the concert at Kezar Stadium. He added that this has been discussed with all three networks and they have expressed interest.

Mr. Caverly recommended that Kennedy Drive remain open for the dispersement of traffic and create more parking, and in this way, the neighborhood will be inconvenienced to a lesser degree.

Mr. Charles R. Breyer, representing Jacobs, Sills and Coblentz, Attorneys at Law, advised that funds collected at the concert will be directed to the San Francisco Board of Education's Athletic Programs through Benefits, Inc., a tax-exempt California corporation duly registered and qualified to do business in the State of California. All expenses, i.e., insurance, security, clean-up etc., will be paid out of the donations received, with these expenses approved through an independent CPA firm to be selected by Mr. William Coblentz.

Mr. David Milne said that he wants to be assured that the sound testing does not begin before 8:00 a.m.

Mr. David Furano said that the testing of amplifiers would be after 10:00 a.m. and before 5:00 p.m., Saturday, the day before the concert. He added that the date of the concert will probably be March 23, 1975.

(CONTINUED)

27. KEZAR STADIUM: (CONTINUED)

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9885

RESOLVED, that this Commission does hereby approve the request of Bill Graham Presents for permission to hold a benefit musical concert "S.N.A.C.K." at Kezar Stadium on Sunday, March 16 or March 23, 1975, from 12:00 noon until 6:00 p.m.; and

FURTHER RESOLVED, that Kezar Pavilion be permitted to be used simultaneously for a Telethon.

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28. GOLDEN GATE NATIONAL RECREATION AREA-DONATION FROM CITY TO UNITED STATES-OCEAN BEACH, A PORTION OF FORT FUNSTON AND SUTRO PARK:

Mr. George Duesdieker, Tides End Community Association, asked that the matter of donating Ocean Beach, a portion of Fort Funston and Sutro Park be postponed for one month. He said that a number of points which date back several years still remain unresolved. He also expressed concern that fees will be charged to gain entrance to these properties.

Mr. William Whalen, Superintendent, Golden Gate National Recreation Area, explained the benefits to the community through this donation and assured Mr. Duesdieker that there is no intention of charging fees in any of these areas.

On the recommendation of the General Manager, and on motion of Commissioner Johnson,seconded by Commissioner Harris, the following resolution was adopted.

RESOLUTION NO. 9886

RESOLVED, that this Commission does hereby approve recommending to the Board of Supervisors the donation of Sutro Heights Park (Assessor's Block 1484), Ocean Beach west of the Great Highway between Assessor's Block 1313 and 7281, a portion of Assessor's Block 7281 west of the Great Highway and a portion of Assessor's Block 7282 (a portion of Fort Funston) west of the Great Highway and Skyline Boulevard to the Secretary of the Interior for inclusion in the Golden Gate National Recreation Area. Boundaries of said land are detailed by description and Map RP-098-75-1.

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mr. J. C. Laffranchini, commending Mr. John Ninos, Assistant Gardener, and Mr. Floyd Nunley, Janitor, for the outstanding way they maintain and care for the buildings and gardens at Great Highway and Sloat Boulevard, making the area a beautiful place for residents to live.

2. From Mrs. Victoria Pysir, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and Miss Duane Bozzini, Recreation Director Rochambeau Playground, for their dedication and devotion in teaching the youth the true meaning of sportsmanship.

3. From Ms. Barbara B. Wiltsek, expressing her appreciation to Miss Nancy Rose, Recreation Director, and Miss Julie Heldman, Youth Tennis Foundation, Funston Playground, for their excellent work in organizing the Tennis Clinic.

4. From Mr. Jon Haber, Executive Director, Soviet Jewry Action Group, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her help in a recent rally.

5. From Mr. Robert Garcia, expressing his concern over the transfer of Mr. Otto Kantwill, Gardener, to a new location.

6. From Ms. Olga McIntosh, Hike Leader, Center for Learning in Retirement, University of California Extension Center, commending Mrs. Marian D. Gille, attendant, Lake Merced Boat House, for her courteous manner to a group of Senior Citizens.

7. From Ms Tanya M. Joyce, complimenting Mr. Vincent Callahan, Gardener, Duboce Park, for his outstanding work performance.

8. From Sister Marcella Holian and Sister Vincent Joseph, Star of the Sea Academy, expressing their students' appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, for arranging for the use of tennis courts and Rossi Swimming Pool during their recent Mini Session.

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Vice President Friend announced that the next meeting of the Recreation and Park Commission will be on Thursday, March 20, 1975, 2:30 P.M., McLaren Lodge.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:20 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

2/13/75

San Francisco, California
March 20, 1975

MINUTES

The Four Hundred Seventy-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 20, 1975, by Vice President Friend.

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ROLL CALL:	Vice President Friend Commissioner Dominguez Commissioner Johnson Commissioner McAteer Commissioner Sabella
ABSENT:	President DiGrazia Commissioner Harris

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 13, 1975.

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SPECIAL ORDER OF BUSINESS: On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9887

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40224 through T40260 made by the General Manager and certified by the Secretary during the period February 6, 1975 through March 11, 1975 are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 9888

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To	For
Jennifer D. Velez a minor 34 Lapidge Street S.F., Calif. 94110	Full settlement of claim for injuries sustained when knocked down by boy on bicycle at or near Mission Playground.
	Date: 8/7/74 Amount: $18.46
Jesus Vigil 673 Shotwell Street S.F., Calif. 94103	Full settlement of claim for damages sustained when window was broken at or near Folsom Playground.
	Date: 12/4/74 Amount: $30.00

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9889

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To U. S. Department of Agriculture For annual license fee for Exhibitor's License

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

at San Francisco Zoo. The period covered is February 24, 1975 to February 23, 1976.

Amount . . . . . $ 100.00

B. To Mr. Burton Alberts, 1566 Portola Drive
San Francisco, California 94127.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount . . . . . $ 21.00

C. To Mr. James W. Thornlow, 982 Nora Way
#4 So. San Francisco, Calif. 94080.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount . . . . . $ 23.00

D. To Mr. Richard Byhre, 14634 Aloha Avenue,
Saratoga, Calif. 95070.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount . . . . . $ 28.00

E. To Mr. Richard Byhre, 14634 Aloha Avenue,
Saratoga, Calif. 95070.

For refund of berth rental mooring fees at Marina Harbor.

Amount . . . . . $ 43.50

Funds available in Appropriation No. 4.648.970.000

F. To Ross Conti, San Mateo Tax Collector,
County Government Center, Redwood City,
Calif. 94063.

For 1974/75 Real Property Taxes on Sharp Park Land (San Mateo County)
SECOND INSTALLMENT - $3,990.92

Funds available in Appropriation No. 4.651.800.000.000.

Amount $3,990.92

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUEST FOR WARRANTS: (CONTINUED)

G. To Charles J. Pesce, Tuolumne County
Tax Collector, Room 201, Courthouse
Sonora, California 95370.

For 1974/75 Real Property Taxes on Camp Mather Land.
SECOND INSTALLMENT $ 1,399.79

Funds available in Appropriation No. 4.659.800.000.000.

Amount . . . . . $ 1,399.79

H. To Bank Of America, NT & SA, Corporate Agencies for the account of San Francisco Stadium, Inc., One South Van Ness Avenue San Francisco, Calif. 94102.

For Candlestick Park Stadium Semi-annual rental for the use and occupancy of demised premises and project under Amended Park Lease, Section 5 (a), and Supplemental Amended Park Lease, Secion 2.

Due: February 28, 1975.

Funds available in Appropriation No. 4.653.800.000.000.

Amount $990,545.00

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4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9890

RESOLVED, that this Commission does hereby request the Controller to approve the following orders for service and/or work:

A. Work Order to Department of Public Works for dredging at Marina Yacht Harbor.

Funds available in appropriation No. 4.648.214.000.

Amount . . . . . $ 7,700.00

B. Work Order DPW Bureau of Engineering for inspection and engineering services under construction contract RP 660 Lake Merced Recreational Development Vicinity of Brotherhood Way.

Funds available in Appropriation 3.445.995.000 (#61)

Amount of Work Order . . $ 3,886.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

C. Work Order DPW Bureau of Architecture for inspection and special services under construction Contract Job 3753 Rehabilitation Work at Joseph Lee Recreation Center, Phase II.

Funds frozen in Appropriation 3.447.719.000.000.

Amount of Work Order *$10,000.00

*Subject to release of funds.

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5. WORK ORDERS:

RESOLUTION NO. 9891

RESOLVED, that this Commission does hereby approve the following work orders:

A. To Department of Public Works - Building Repair - for plumbing, glazing and other services for maintenance and repair of building and grounds for period ending November 30, 1975.

Funds available in Appropriation No. 0.997.004.075.000.

Amount . . . . . $ 3,350.00

B. To Recreation and Park Department - for maintenance and operation of Hall Of Flowers for the period January 1, 1975 through June 30, 1975.

Funds allotted by Work Order to Recreation and Park Department Performing Appropriation No. 4.651.995.997.000.

Amount $23,638.00

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6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9892

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

To San Francisco Flower Show, Inc., during the period January 1, 1975 through December 31, 1975, for costs incurred in connection with the County Fair (Flower Show):

A. For Administrative Salaries (Flower Show Manager)

Funds available in Appropriation No. 0.997.001.075.00

Amount . . . . . $ 4,200.00

6. ENCUMBRANCE REQUESTS: (CONTINUED)

B. For Administrative Expenses (travel, office supplies, postage, telephone, insurance)

Funds available in Appropriation No. 0.997.002.075.000.

Amount . . . . . $ 1,100.00

C. For Maintenance & General Operations (rental of P.A.system)

Funds available in Appropriation No. 0.997.004.075.000.

Amount . . . . . . $ 200.00

D. For Publicity Costs

Funds available in Appropriation No. 0.997.005.075.000.

Amount . . . . . . $ 4,200.00

E. For Attendance Operational Costs

Funds available in Appropriation No. 0.997.006.075.000.

Amount . . . . . . $ 1,800.00

F. For Eligible Premiums (cash, trophies, etc.)

Funds available in Appropriation No. 0.997.007.075.000.

Amount . . . . . . $ 7,300.00

G. For Exhibit Costs (preparation for show)

Funds available in Appropriation No. 0.997.008.075.000.

Amount . . . . . . $ 4,700.00

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7. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9893

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for rate increases for scavenger services and for the releasing of request for warrants for travel advances.

Funds available in Appropriation No. 4.651.200.000.000.

Amount $11,000.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENT:

RESOLUTION NO. 9894

RESOLVED, that this Commission does hereby approve final payment to Wm. McIntosh & Son for completion of construction work on January 30, 1975 under construction Contract Job 3638, Joseph Lee Recreation Center Rehabilitation, Phase I.

Funds available in Appropriation 3.447.719.000.010

(Award Amount	$ 93,800.00)
(Award w/mod.	102,165.58)

Amount $23,170.58

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9. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9895

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $14,250.00 to the Mayor, Board of Supervisors and the Controller to cover operating deficit for the fiscal year 1974/75.

Miscellaneous Expenditures	$12,000.00
Sigmund Stern Grove (move pianos)	600.00
Repair of score boards	1,250.00
Repair of office machines	400.00
	$14,250.00

Funds in Appropriation 4.651.200.000.

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10. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9896

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $2,266.00 to the Mayor, Board of Supervisors, and the Controller to provide funds for the reclassification of Class R110 Lifeguard position to Class 3208 Pool Lifeguard position. This reclassification is in accordance with recommendations of the Jacob Survey Report.

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

11. AWARD OF CONTRACT:

RESOLUTION NO. 9897

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works to Valley Crest Landscape, Inc., for construction work under construction Contract RP 660 Lake Merced Recreational Development Vicinity of Brotherhood Way.

Funds available in Appropriation
3.445.995.000 (61)

Amount of Award . . . $39,328.00

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12. AWARD OF CONTRACT:

RESOLUTION NO. 9898

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works to Wm. McIntosh & Son for construction work under construction Job 3753 Rehabilitation Work at Joseph Lee Recreation Center Phase II

Funds frozen in Appropriation
3.447.719.000.000.

Amount of Award	Base Bid	78,860
	Alt #1	26,579
	Total Amount	105,439*

*Subject to release of funds.

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13. PAYMENTS:

RESOLUTION NO. 9889

RESOLVED, that this Commission does hereby approve the following payments:

A. CANDLESTICK PARK - PROMOTIONAL DIRECTOR - CERT. NO. 4-0168

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $21,835.35 of net contract for $36,000.00 for the following payments:

#21	$ 546.65	for the period January 1-31, 1975 - Expenses
#22	1,000.00	for the period February 1-15, 1975 - Salary

SPECIAL ORDER
OF BUSINESS: (Continued)

13. PAYMENTS:

A. CANDLESTICK PARK (Continued)
PROMOTIONAL DIRECTOR
CERT. NO. 4-0168

#23	$1,000.00

for the period February
16-28, 1975 - Salary

Appropriation
No. 4.653.200.000.030

Amount.......$2,546.65

B. LAKE MERCED
SPECIAL PATROL SERVICE
CERT. NO. 4-0135

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $10,065.00 of net contract for $15,570.00 for the following payment:

#13	$1,070.00

for the period February
1-28, 1975, for the
regular patrolman

Appropriation
No. 4.651.200.000.010

Amount.......$1,070.00

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SPECIAL ORDER OF BUSINESS: (Continued)

Vice President Friend referred to Resolution No. 9899 (Page 8, Item A), and announced that the contract for Mr. Gray Creveling, Promotional Director, Candlestick Park, will not be renewed after its expiration on June 30, 1975. He explained that the reason for this action is due to the lack of events attracted to the Stadium that would generate additional revenues for Candlestick Park.

Commissioner Dominguez recommended that Mr. Creveling submit to the General Manager a detailed list of all proposed expenditures to and include the termination of his contract.

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REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concerts, were approved:

Sunday, May 4, 1975: From the Polish American Society, to celebrate Polish American Day.

Sunday, May 18, 1975: From the Norwegian National League of Northern California, to celebrate Norway's Constitution Day.

Monday, May 26, 1975: From San Francisco County Council of The American Legion, for the Annual Memorial Day Observance.

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COMMISSION COMMITTEE AND STAFF:

1. REPORT BY ACTING GENERAL MANAGER:

In the absence of Mr. Joseph Caverly, who was authorized by the Commission to attend the First Annual Institute on Inter-Agency Recreation/Leisure Services Conference as a guest speaker, the customary General Manager's Report was given by Mr. John J. Spring, Acting General Manager.

Mr. Spring introduced Mrs. JoAnne Auerbach, newly appointed Departmental Personnel Officer. He said that Mrs. Auerbach came to the Recreation and Park Department with extensive experience in personnel work.

On behalf of the Recreation and Park Commission, Vice President Friend wished Mrs. Auerbach every success in her new position and added that the Commission and Staff will give her every possible assistance.

SUPPLEMENTAL APPROPRIATION ORDINANCES:

Mr. Spring reported that the Finance Committee of the San Francisco Board of Supervisors, gave "do pass", recommendations to three Supplemental Appropriation Ordinances, at its meeting Wednesday, March 19, 1975. These include:

(1) $256,800.00 for miscellaneous Capital Improvements financed from Golf and Concession Revenues.

(2) $15,00.00 additional Golf Fund revenues for Sharp Park Golf Course.

(3) $62,500.00 for wages; Part-Time Recreation Directors.

CITIZENS ADVISORY COMMITTEE:

Mr. Thomas Malloy, Executive Assistant to the General Manager, reported on the action taken by the Urban and Consumer Affairs Committee of the Board of Supervisors on a proposed ordinance establishing an Open Space/Park Renovation Citizens Advisory Board to assist the City Planning Commission and the Recreation and Park Commission with the implementation of Section 6.413 of the Charter of the City and County of San Francisco. The Committee recommended that the Advisory Board shall consist of 23 members to be appointed by the Board of Supervisors who will be selected because of their proven training or experience in recreation, parks, and open space programs or their identification with organizations devoted to neighborhood improvement.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. CITIZENS ADVISORY COMMITTEE: (Continued)

It was noted that Commissioner McAteer attended the Committee hearing and expressed support for a Citizens Advisory Committee but felt this could best be done by appointment of the General Manager. The draft ordinance was ammended to provide that the Board of Supervisors shall consult with the Commission and General Manager in making appointments to the Advisory Board.

SCAVENGER COSTS:

At the February 13, 1975, Recreation and Park Commission meeting, Commissioner McAteer questioned the Encumbrance Request for an additional $8,000.00 to be paid to the Sunset Scavenger Corporation. Mr. Spring was asked to investigate this matter. In response to the inquiry, Mr. Spring explained that the Purchaser of Supplies recommended that this Department increase its Encumbrance Request by 12 1/2% pending the result of negotiations now in process between the Purchaser and the Scavenger Companies to arrive at the rate the City would be charged for Scavenger Services for fiscal year 1974-75. To discourage the deposit of home garbage in containers, plans are being formulated to stencil an official notice on each container that will enable the Police to cite offenders. Mr. Spring added that whenever possible, the Department will re-cycle waste materials.

INDIGENOUS LEADER TRAINING PROGRAM:

Mr. Spring announced that the first phase of the Assistant Recreation Leader Training Program has been successfully completed, and congratulated Mr. Don Brown, Department Training Officer, for this accomplishment.

COMMUNITY BLOCK GRANTS:

Mr. Thomas Malloy, Executive Assistant to the General Manager, reported on successful efforts to incorporate Recreation and Park Department projects in the Community Block Grant program that now replaces many Federally funded categorical aid programs. He circulated a list of items totalling $683,500.00, primarily for rehabilitating neighborhood recreation facilities. Mr. Malloy noted that the initial 1975 program contained no money for the Recreation and Park Department. The General Manager was able to convince the Mayor's Office of Community Development of the high priority need to improve recreation facilities. The Block Grant application was approved by the Board of Supervisors; funding for 1975 should be available on July 1, 1975.

COMMISSION COMMITTE
AND STAFF: (Continued)

1. REPORT BY ACTING GENERAL MANAGER:
(Continued)
HANAMI FAIR:

Mr. John J. Spring called to the Commissisners attention the Hanami Fair, sponsored by the Ikebana International Society, to be held at the Hall of Flowers, Golden Gate Park, which will be open to the public beginning Friday, March 21, 1975.

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2. SPECIAL REPORT -
SAN FRANCISCO GARDEN CLUB:

Mrs. Herbert Gerlach, Jr., President, San Francisco Garden Club, gave a special report on the San Francisco Garden Club Conservatory Fund. The Garden Club established its Conservatory Fund in 1971 with $5,000.00 and now has $40,000.00 which includes $20,000.00 committed for matching funds required by the phase two Historic Preservation Grant received for the rehabilitation of the Conservatory of Flowers. She explained that the three continuous methods of fund raising are the sale of a Cook Book published by the Garden Club, sale of stationery with a line sketch of the Conservatory and memorial donations. Mrs. Gerlach announced that since the unfortunate vandalism at the Conservatory in February, 332 people or groups have sent a total of $4,640.61 to help repair the damage. On behalf of the San Francisco Garden Club, Mrs. Gerlach thanked Mr. Joseph Caverly, General Manager, Mr. John J. Spring, Superintendent of Parks and Mr. Clarence Shaw, Chief Nurseryman, Conservatory of Flowers, for their continued cooperation with the Garden Club.

Vice President Friend commended Mrs. Herbert Gerlach and the members of the San Francisco Garden Club for playing such a vital role in support of the Conservatory of Flowers and presented a Resolution of Appreciation to the San Francisco Garden Club from the Recreation and Park Commission.

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3. SUPPLEMENTAL APPROPRIATION REQUEST:

Vice President Friend asked Mr. Clarence Shaw, Chief Nurseryman, Conservatory of Flowers, to report on the proposal made by the Private Protection Patrol Company to install an electronic system at the

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. SUPPLEMENTAL APPROPRIATION REQUEST: (Continued)

Golden Gate Park Conservatory. Mr. Shaw explained that the system being donated is called the Multra Guard Security System, valued at $2,815.00. The major asset of this system is that it picks up any foreign sound and then registers this variance from the norm at the Control Center. Mr. Shaw described other systems and said that the Multra Guard System should provide the most effective protection.

Commissioner McAteer recommended that the Staff explore the possibility of posting warning signs so that vandals can be cited.

Commissioner Dominguez requested that a letter of thanks be sent to Private Protection Patrol Company for their donation of the installation of an electronic system at the Golden Gate Park Conservatory.

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9900

RESOLVED, that this Commission does hereby ratify Approval of the submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller to provide additional funds in the amount of $1,150.00 to the Contractual Services appropriation for an electronic system for the Conservatory of Flowers, Golden Gate Park.

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4. ACCEPTANCE OF GIFT:

Mr. Thomas Malloy, Executive Assistant to the General Manager, detailed a codicil to the Will of Mr. Ronald T. Rolph, who died in San Francisco on August 5, 1974, leaving a gift of $100,000.00 to the City and County of San Francisco for the acquisition, or construction of a public playground.

(1) The Will suggests but does not require this facility be named "The Rolph-Nicol Playground".

(2) Various potential uses of the fund are under consideration by the General Manager and the Executors of the Estate. The City is required to accept the gift within one year of the Testator's death.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9901

RESOLVED, that this Commission does hereby accept a gift in the amount of $100,000.00 from the estate of Ronald T. Rolph, to be used towards the acquisition or construction of a public playground.

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the Executors of the estate of Mr. Ronald T. Rolph.

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5. SAN FRANCISCO ZOO
SALE OF ANIMALS:

Dr. William E. Mottram, Interim Zoo Director, advised that the San Francisco Zoo is presently faced with a critical shortage of space for its larger cats. Fortunately, another USDA approved Zoo is interested in purchasing a surplus of female mountain lions. Dr. Mottram read a letter received from W. G. Macgregor, Big Game Coordinator, State of California, Department of Fish and Game, which explained that the desirability of returning surplus lions into the wild is certainly open to question, that all indications are that the lion habitat is fully stocked at present with wild lions and a rehabilitated lion probably would not survive or would displace a native lion.

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. SAN FRANCISCO ZOO-
SALE OF ANIMALS: (Continued)

Dr. Mottram said that the Zoo's two male Polar Bears cannot be exhibited together. In answer to Commissioner McAteer's question as to whether another Zoo is interested in the purchase of a Polar Bear, Dr. Mottram replied that no other Zoo in the United States is so interested. Dr. Mottram suggested that a stipulation be made that the purchaser, Mr. Fred Zeehandelaar, send the animal only to a reputable Zoo. Mr. Zeehandelaar will absorb transportation costs.
Mr. James A. Schroeder, representing Wildlife Alive, asked Dr. Mottram to send him a copy of the letter from the State of California, Department of Fish and Game, written by Mr. Wallace Macgregor, dated February 24, 1975.

Commissioner McAteer recommended that the sales of animals be approved with a provision that the sale of the male Polar Bear be to a reputable Zoo and asked Dr. Mottram to give a report on this at the next meeting.

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9902

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

Sale to: Beardsley Zoo
Bridgeport, Conn.

2 female Mountain Lions
@ $300.00 ea. Total: $600.00

Sale to: Fred Zeehandelaar
New Rochelle, N.Y.

1 male Polar Bear
@ $1,000.00 Total:$1,000.00

Total Animal Sales: $1,600.00

FURTHER RESOLVED, that the sale of the Polar Bear is contingent upon its being sent to a reputable Zoo, with Dr. Mottram reporting on this at the next regular meeting.

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COMMISSION COMMITTEE AND STAFF: (Continued)

6. SAN FRANCISCO ZOO PURCHASE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9903

RESOLVED, that this Commission does hereby approve the following purchase of animals:

From: The Game Bird Preservation Center
Salt Lake City, Utah

1 male Demoiselle Crane	$ 500.00

From: Bray's Bird Farm
Sonoma, CA.,

1.1 Australian Plume Doves $150.00 pr.	$ 150.00
TOTAL:	$ 650.00

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7. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9904

RESOLVED, that this Commission does hereby approve settlement of litigation of Helen Baird against the City and County of San Francisco, for $5,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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8. CANDLESTICK PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9905

RESOLVED, that this Commission does hereby waive the parking fee for buses transporting members of the School Safety Patrols to the San Francisco Giants Baseball Game on Wednesda April 16 or April 30, 1975.

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9. SAN FRANCISCO ZOOLOGICAL GARDENS ADVERTISING CAMPAIGN:

Commissioner McAteer reported on the proposed advertising campaign for the Zoo. The cost of the campaign is $20,000.00 with $10,000.00 to be paid from donations made to the Society for this purpose and $10,000.00 from the San Francisco Zoological Society Concession Fund. The estimated value of the advertising services is $45,000.00. The theme line selected is "It's All Happening at the Zoo". Commissioner McAteer explained that the goals of the campaign are to build an awareness of the Zoo, increase attendance and revenues and create a positive image and emphasize that the Zoo is more than a place to view animals.

The advertising program was developed by Society Director Kirk Hinshaw, an executive with the Foote, Cone, Belding & Honig Agency. This Agency donated all its services.

Mr. James A. Schroeder, representing Wildlife Alive, asked the Commission to put this item over for 30 days for further study and added that the money must be used for public causes. Mr. Schroeder urged that the Commission not allow money taken out of the Concession Fund for this purpose when it should be used elsewhere.

Mr. Jay Stewart, Secretary/Treasurer, San Francisco Zoological Society, said that ten thousand dollars for this purpose was raised from donations by ten San Francisco Corporations and emphasized that this campaign will generate revenues.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9906

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to expend the amount of $10,000.00 for the purposes of an advertising campaign.

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10. GOLDEN GATE PARK STOW LAKE:

Mr. Calvin B. Tilden, President, Stow Lake Company, explained that in the fourth quarter of 1974 inflation was running at an annual rate of 14.4% with wholesale food costs exceeding the broader price index by a wide margin. Mr. Tilden asked the Commission to give favorable consideration to his request for increase in certain food items.

Commissioner Sabella agreed that the increase in most of the food items was necessary at this time, but felt that two items, peanuts and Eskimo Pie should remain the same. Mr. Tilden further explained that on his request to increase the boat rental rates, the basic wages are up 15% and the replacement costs (switches, bearings, etc.,) are up over 100%.

On motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9907

RESOLVED, that this Commission does hereby approve the request of the Stow Lake Company for permission to increase the prices for certain food items and for the rental of boats and to add one additional item for sale as follows:

Item	From	To
Peanuts, 2 oz.	.30	No change
Popcorn (white & Pink) 1 1/2 oz.	.25	.30
Eskimo Pie; 3 1/2 Fl.oz.	.25	No change
Missile - 6" long	.25	.30
Hot Dogs -9-1	.50	.60
Potato Chips, 6 oz.	.20	.25
Coffee/Tea, 6 oz.	.15	.20
Hot Chocolate 8 oz.	.25	.30
Soft Drinks 10 oz.	.25	.30
Frozen Drinks 12 oz.	.30	.35

ADDITIONAL FOOD ITEM

It's It (Vanilla ice cream sandwich between two oatmeal cookies dipped into dark chocolate) .50

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. GOLDEN GATE PARK
STOW LAKE: (Continued)

BOATS

Base per Hour	From	TO
Electric Motor Boats	$4.00	$4.50
Row Boats	2.00	2.50
Pedal Boats	3.00	3.50

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11. SAN FRANCISCO ZOOLOGICAL GARDENS:

Commissioner Sabella questioned the request to increase milk from 20¢ to 25¢ and coffee from 25¢ to 30¢ at the food concessions, San Francisco Zoo. He agreed that an increase was warranted on the other items listed in a communication from Mr. Jay G. Stewart, General Business Manager, San Francisco Zoological Society, dated March 10, 1975, but he objected to increasing the price of coffee and milk.

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to increasing the price of milk because it is consumed primarily by children. Mr. Schroeder also expressed his concern that the gross returns have been showing a decrease since 1968.

Mr. Edgar Stone, representing the San Francisco Zoological Society, explained that the last request to increase food prices was made in 1971 and that the Society has been faced with rapidly escalated prices. This is particularly true of food items containing a high percentage of sugar.

Commissioner McAteer agreed that milk should remain at the same price.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO: 9908

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to increase the prices of certain food items as follows:

COMMISSION COMMITTEE AND STAFF: (Continued)

11. SAN FRANCISCO ZOOLOGICAL GARDENS: (Continued)

Item	From	To
Hot Dogs 10-1	50¢	60¢
Ham & Cheese Sandwich	60¢	80¢
Cold Ham Sandwich	50¢	70¢
Cold American Cheese Sandwich	50¢	60¢
Coke 12 oz.	25¢	30¢
Orange drink 12 oz.	25¢	30¢
Milk 1/2 pint	20¢	No change
Coffee 10 oz.	25¢	No change
Hot Chocolate 6 oz.	25¢	30¢
Slush 7 oz.	25¢	30¢
Carmel Corn 3 oz.	25¢	35¢
Peanuts 2 oz.	25¢	30¢
Popcorn 1 3/4 oz.	25¢	30¢
Pink Corn 1 1/2 oz.	20¢	30¢
Fudge Bar 2 1/2 oz.	15¢	20¢
Ice Cream Sandwich 3 Oz.	20¢	25¢
Frostie 4 oz.	25¢	30¢
Cotton Candy	25¢	35¢
Sno-kone	20¢	30¢
Animal Crackers	20¢	25¢

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12. SUPPLEMENTAL BUDGET REQUEST:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9909

RESOLVED, that this Commission does hereby approve submission of a Supplemental Budget Request to the Mayor to provide funds for the reclassification of one position in Class 1444 Clerk Stenographer to the position of Class 1450 Principal Clerk Stenographer in the net amount of $1,734.00

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13. CANDLESTICK PARK:

Mr. James Kelly, Stevens California Enterprises, Inc., explained that because of the drastic decline in the attendance and the tremendous increases in costs of food and merchandise, profits were reduced from 6.04% in 1973 to 0.027% in 1974. He requested that the Commission consider an adjustment of either the retail prices or the sizes of food and beverage items sold at Candlestick Park.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. CANDLESTICK PARK: (Continued)

RESOLUTION NO. 9910

RESOLVED, that this Commission does hereby approve the request of Stevens California Enterprises for adjustment of prices and sizes of goods sold at Candlestick Park Stadium as follows:

1. Reduce the size of soft drinks to 10 oz. from 12 oz. and leave the retail price the same as it is now.
   30¢ vended 25¢ counter.

2. Reduce the size of regular frankfurters to 12 to the pound from 10 to the pound, and leave the retail price the same as it is now.
   55¢ vended 50¢ counter.

   Reduce the size of jumbo frankfurters to 6 to the pound from 4 and 5 to the pound and leave the retail price the same as it is now.
   Polish - 95¢ vended 85¢ counter
   $1.00 Hot Links

3. Increase the retail price of bottled beer 5¢.

Vended	from 65¢	to	70¢.
Counter	from 60¢	to	65¢.
Premium Bottled	from 70¢	to	75¢.
Draft	from 65¢	to	70¢.

4. Reduce the size of peanuts to 2 oz. from 2 1/4 oz. and increase the retail price to 30¢ from 25¢.

5. Increase the retail price of the score card to 50¢ from 40¢.

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14. SAN FRANCISCO ZOOLOGICAL GARDENS:

Vice President Friend noted that the Commission and General Manager planned in the near future to interview candidates for Zoo Director. Dr. William E. Mottram, the able Interim Director, is among those that will be considered. Vice President Friend noted that the San Francisco Zoological Society has offered financial assistance for the selection process but he suggested that this amount should not exceed $2,000.00.

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to spending funds in the search for a Zoo Director because he feels that outstanding local talent is available.

(CONTINUED)

14. SAN FRANCISCO ZOOLOGICAL GARDENS: (Continued)

Mr. Schroeder further stated that in his opinion it would be a conflict of interest to allow a member of the San Francisco Zoological Society serve as a member of the interview panel that will evaluate the various candidates.

Commissioner McAteer expressed her opposition to accepting financial assistance at this time and added that when it is needed, a request for this assistance can be made.

Mrs. Clarissa McMahon, President, San Francisco Zoological Society, announced that this request was made by the Staff of this Department.

Mr. John J. Spring, Acting General Manager, said that the City Attorney advised that the Concession Fund money could be used. The Society's offer would help establish a mechanism to initiate the selection process.

Commissioner Johnson recommended that the request be denied.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the request of the San Francisco Zoological Society for authorization to assist financially in the search for a Zoo Director was denied.

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15. AWARD OF CONTRACT - HARDING PARK:

Mr. Eddie Moriguchi, spokesman for Mr. Ben Tsutomu Yamane, said that Mr. Yamane is most anxious to continue the operation of the restaurant at Harding Park Golf Course. His client does not wish to wait too long to make the improvements specified in his bid because of escalating prices.

Vice President Friend commented on the $80,000.00 cost of repairs and improvements which are to begin within 120 days of the effective date of the lease. He asked Mr. Moriguchi if Mr. Yamane is assured of financing to successfully conclude the terms of the lease. Mr. Moriguchi said that Mr. Yamani is confident of success. He displayed renderings of the proposed improvements. Vice President Friend said that this Commission has been definitely interested in upgrading this facility for some time.

COMMISSION COMMITTEE AND STAFF: (Continued)

15. AWARD OF CONTRACT - HARDING PARK: (Continued)

Commissioner Sabella asked if there are plans for table service and Mr. Moriguchi said that there would be some table service but that the Cafe would be primarily a Cafeteria type operation. Commissioner Sabella expressed concern that policy has not been established to determine if it will be table service or Cafeteria service and asked that this policy be set immediately.

Commissioner Dominguez commented that she felt the proposal would meet the standards of public golf course operations.

Mr. John Grant, Golf Director, suggested that no long term commitment be made at Harding Park Golf Course for a period of six months pending completion of a feasibility study. He recommended that the present month to month operation be continued by the Commission.

Mr. Moriguchi explained that Mr. Yamane might not be interested in waiting any longer. After six months, the proposed $80,000.00 investment would probably cost at least $90,000.00.

Mr. Paul Yuke, Business Manager, said that the City Attorney has advised that action or denial of the bid be taken immediately for legal reasons.

Mr. Moriguchi, after conversing privately with Mr. Yamani, advised that Mr. Yamani does not wish further delay. He requested the Commission to act either in the affirmative or negative.

Mr. Yuke asked whether Mr. Yamani understood that the restaurant was to close at sundown, even though bar service is permitted under the contract being considered. Mr. Moriguchi responded for Mr. Yamani affirmatively.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9911

RESOLVED, that this Commission does hereby approve an Award of Contract to Mr. Ben Tsutomu Yamane for the establishment and operation of a restaurant at Harding Park Golf Course.

COMMISSION COMMITTEE
AND STAFF: (Continued)

15. AWARD OF CONTRACT - HARDING PARK: (Continued)

Ayes:	Commissioner Dominguez Commissioner Johnson Commissioner Friend
Noes:	Commissioner McAteer Commissioner Sabella
Abstain:	0
Absent:	President DiGrazia Commissioner Harris

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16. KEZAR PAVILION:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9912

RESOLVED, that this Commission does hereby ratify approval of permission granted to Messrs. Hing K. Chu, Chris Chan and John Yee to conduct Kung Fu Exhibitions at Kezar Pavilion on March 15, 1975. Rental - $550.00 or 10% of gross receipts, whichever is greater.

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17. McLAREN PARK - SOAP BOX DERBY:

Mr. Michael Vincent, San Francisco Museum of Art, advised that the Museum would like the privilege of being able to sell souvenir programs and belt buckles fashioned specifically for the Soap Box Derby, which will be held on Sunday, May 18, 1975, McLaren Park. He added that such sales will not only enhance their income but add greatly to the atmosphere and enjoyment of the day.

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9913

RESOLVED, that this Commission does hereby approve the request of the San Francisco Museum of Art for permission to sell souvenir programs and souvenir articles on Sunday, May 18, 1975, at the First Annual Soap Box Derby at McLaren Park.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

18. AMENDMENT TO CONTRACT - MISSION NEIGHBORHOOD DEVELOPMENT PROGRAM:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9914

RESOLVED, that this Commission does hereby ratify approval of amendment to two agreements:
(a) between Recreation and Park Department and the City Demonstration Agency, and
(b) between the Recreation and Park Department and the Youth Activities of the Archdiocese of San Francisco, Inc., to run from January 1 through February 28, 1975.

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19. McLAREN PARK GOLF COURSE SPECIAL WEEKDAY GOLF RATE:

Mr. John J. Spring, Acting General Manager, spoke of the need to increase play at McLaren Golf Course. Through means of the proposed special rate it is hoped that more golfers will become aware of the McLaren Course. As a result, it is hoped that the reduced rate will actually stimulate increased revenue.

On recommendation of Mr. John Grant, Golf Director, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9915

RESOLVED, that this Commission does hereby approve a special week day golf rate of 75¢ per round at McLaren Park Golf Course.

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20. CANDLESTICK PARK - BENEFIT BASEBALL GAME:

Mr. Jack K. Dooling, Attorney, gave a brief explanation of the plans to hold a benefit baseball game between the University of San Francisco and the University of Southern California, on Sunday, April 6, 1975, at 1:00 P.M., at Candlestick Park. He asked for a waiver of any fees or other costs.

Commissioner Dominguez recommended that the rental rate be set at $500.00, and in the event the gate receipts for this benefit game are insufficient to meet the rent, upon examination of the financial records, the Commission will entertain a re-examination of the rental.

18. AMENDMENT TO CONTRACT - MISSION NEIGHBORHOOD DEVELOPMENT PROGRAM:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9914

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(a) between Recreation and Park Department and the City Demonstration Agency, and
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19. McLAREN PARK GOLF COURSE SPECIAL WEEKDAY GOLF RATE:

Mr. John J. Spring, Acting General Manager, spoke of the need to increase play at McLaren Golf Course. Through means of the proposed special rate it is hoped that more golfers will become aware of the McLaren Course. As a result, it is hoped that the reduced rate will actually stimulate increased revenue.

On recommendation of Mr. John Grant, Golf Director, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9915

RESOLVED, that this Commission does hereby approve a special week day golf rate of 75¢ per round at McLaren Park Golf Course.

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20. CANDLESTICK PARK - BENEFIT BASEBALL GAME:

Mr. Jack K. Dooling, Attorney, gave a brief explanation of the plans to hold a benefit baseball game between the University of San Francisco and the University of Southern California, on Sunday, April 6, 1975, at 1:00 P.M., at Candlestick Park. He asked for a waiver of any fees or other costs.

Commissioner Dominguez recommended that the rental rate be set at $500.00, and in the event the gate receipts for this benefit game are insufficient to meet the rent, upon examination of the financial records, the Commission will entertain a re-examination of the rental.

20. CANDLESTICK PARK - BENEFIT BASEBALL GAME: (Continued)

Mr. Paul Yuke, Business Manager, concurred with Commissioner Dominguez's suggestion and added that the contract between the University of San Francisco and the University of Santa Clara called for a rental of $500.00.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9916

RESOLVED, that this Commission does hereby approve the request of The University of San Francisco for the use of Candlestick Park for a benefit Baseball Game between the University of San Francisco and the University of Southern California, to be held on Sunday, April 6, 1975, at 1:00 P.M., at a rental fee of $500.00, and

FURTHER RESOLVED, that if the gate receipts from this benefit game are insufficient to meet the rental, upon examination of the financial records, the Commission will entertain a re-examination of the aforementioned rate.

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21. IN MEMORIAM -

JAMES P. LANG

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9917

WHEREAS, the members of the Recreation and Park Commission have noted with deep sorrow and profound sense of loss the death of Mr. James P. Lang; and

WHEREAS, the passing of James P. Lang, brings to a close a most distinguished career of accomplishments and activities which saw him serve the City and County of San Francisco for forty years, starting as a Playground Director in 1928, serving in a variety of positions of increasing responsibility culminating with that of General Manager, which office he served with marked superiority and distinction from December 17, 1963 until his retirement on February 25, 1969; and

21. IN MEMORIAM -

JAMES P. LANG: (Continued)

WHEREAS, that James P. Lang played a significant role in initiating the Industrial Recreation Program, a goal he pursued with diligence and success, and in addition, he assisted Monsignor Francis P. McElroy and Monsignor Leo Powelson in the founding of the Catholic Youth Organization in San Francisco; and

WHEREAS, the deep sorrow felt by the community from all walks of life who were privileged to know, admire, respect and love James P. Lang during his lifetime will be tempered by the recollection of his exemplary and eminently productive career, his numberless open-hearted and civic-minded deeds and his humanitarian and unselfish devotion to duty and to the welfare of others which may well serve as an inspiration to those who follow him; now, therefore, be it

RESOLVED, that the Recreation and Park Commission of the City and County of San Francisco adjourns its meeting today out of respect to the beloved memory of the late James P. Lang; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Catherine Lang, Sister Bernadette Lang and Bernadette Webb, bereaved widow and daughters, as an expression of the Commission's sincere sympathy and heartfelt condolence.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mrs. Charles F. Lowrey, President, Board of Directors, Children's Hospital of San Francisco, thanking the Commission and Staff for their help and courtesy in arranging for the Children's Hospital Commemorative Floral Plaque, Golden Gate Park.

2. From Mrs. Campbell, resident, Buena Vista Park district, complimenting the Park Department for the outstanding work being done at Buena Vista Park, particularly the quality of the replanting of this area.

3. From Miss Angela H. Leitch, recently retired secretary to Mr. Joseph Misuraca, Superintendent of Recreation, expressing her gratitude to the Recreation and Park Commissioners for the Resolution of Appreciation presented to her upon her retirement.

4. From Mrs. Morris Pomeroy, Founder and Director, Recreation Center for the Handicapped, Inc., expressing her sympathy and concern over the vandalism at the Conservatory of Flowers during the weekend of February 22nd.

5. From Mr. Alvin T. Guthertz, Public Relations, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance and courtesy during the preparation of the New Orleans Jazz Festival at Union Square.

6. From Ms. Katie Choy, Staff person for the Northern California Ecumenical Council Food Network and Hunger Commission, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her help during the MILES FOR MEALS Walkathon last February 1.

7. From Ms. Norma R. Hieta, M. Thompson and Co., Insurance Brokers, thanking Mr. Herbert Thomsen, Assistant Superintendent of Parks, for arranging the clearing of the corner by Park Presidio Drive near Fulton Street.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

8. From Mrs. Polly Glyer, Professor of Recreation, San Francisco State University, commending Mr. Herbert Thomsen, Assistant Superintendent of Parks, for providing excellent field work experience to intern Bob Kirby, during the Fall 1974 semester.

9. From Ms. Kare Anderson, Administrative Assistant, History Department, San Francisco State University, expressing her gratitude to Mr. John Nihill, Public Service Office, for his immediate and direct response to her inquiries which proved invaluable in the planning tours for 4,000 delegates.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:35 P.M. in memory of James P. Lang.

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Respectfully submitted,
Katherine Colzani
Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
April 10, 1975.

MINUTES

The Four Hundred Seventy-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 10, 1975, by President DiGrazia.

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ROLL CALL:	President DiGrazia Vice President Friend Commissioner Dominguez Commissioner Harris Commissioner Johnson Commissioner McAteer Commissioner Sabella

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 20, 1975.

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SPECIAL ORDER OF BUSINESS: On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9918

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40261 through T40300 made by the General Manager and certified by the Secretary during the period March 12, 1975, through April 3, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 9919

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

TO	FOR
Ronald E. Bartels 400 - 38th Avenue S. F. CA., 94121	Full settlement of claim for damages sustained when window was broken at or near Lincoln Park Golf Course. Date: 9/2/74 Amount: $21.50
Jennifer Gans 301 Surrey Street S.F. CA., 94131	Full settlement of claim for stolen personal property at or near Garfield Swimming Pool. Date: 9/23/74 Amount: $39.50

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3. REQUEST FOR WARRANT:

RESOLUTION NO. 9920

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

Refund to San Francisco Zoological Society of unexpended balances remaining in completed project accounts, funded by the Society, as per agreement:........................$6,336.97

SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. REQUEST FOR WARRANT: (CONTINUED)

PROJECTS:

Storyland Improvements	$ 1.46
Reconstruction Storyland Zoo	1274.33
Aviary Reconstruction	443.86
Storyland Service Building	1956.04
Construction Moat, Deer Paddock	1214.19
Construction Fencing	246.33
Improvements Childrens' Zoo	151.00
Development African Scene	1049.76
Amount:	$6336.97

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4. TRANSFER OF FUNDS:

RESOLUTION NO. 9921

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds in order to provide funds for the opening of Camp Mather for the 1975 season.

From Appropriation		
4.659.120.000	Temporary Salaries	$14,300.00
To Appropriation		
4.659.111.000	Overtime	2,300.00
4.659.300.000	Materials & Supplies	8,800.00
4.659.389.000	Foodstuffs	3,200.00
	Amount:...........	$14,300.00

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5. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 9922

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. Final payment to Mission Contractors, J. V. for completion of construction work on March 10, 1975, under construction Contract Job 3448, San Francisco Zoological Gardens, New Animal Hospital and Service Building.

Funds available in Appopriation
2.445.995.000.830

(Award Amount : $407,000.00)
(Award w/mod. 413,611.23)

Amount:..........$ 43,907.23

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. PROGRESS AND/OR PAYMENTS: (CONTINUED)

B. Final payment to Mahoney Electric Co., Inc., for completion of construction work on January 17, 1975, under construction Contract RP 673, Mission Playground, Rehabilitate Floodlighting.

Funds available in Appropriation 4.445.995.000.460

(Amount of Award $21,817.00)
(Award w/Mod. 23,169.00)

Amount:......... $ 4,899.00

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6. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO: 9923

RESOLVED, that this Commission does hereby request the Controller to approve the following order for service and/or work:

Work order to DPW, Bureau of Engineering for inspection and engineering services under construction Contract RP 670, Crocker-Amazon Playground Pathway and Security Lighting.

Funds available in Appropriation 837.504.002.

Amount:......... $6,131.00

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7. AWARD OF CONTRACT:

RESOLUTION NO. 9924

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Steiny & Co., Inc., for construction work under Construction Contract RP670 Crocker-Amazon Playground Pathway and Security Lighting.

Funds available in Appropriation 837.504.002

Amount of Award $65,713.00

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SPECIAL ORDER OF BUSINESS: (CONTINUED)

8. PAYMENTS:

RESOLUTION NO. 9925

RESOLVED, that this Commission does hereby approve the following payments:

A. CANDLESTICK PARK - PROMOTIONAL DIRECTOR
CERT. NO. 4-0168

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $23,835.35 of net contract for $36,000.00 for the following payments:

#24 $1,000.00 for the period March 1 - 15, 1975 - Salary
#25 $1,000.00 for the period March 16 - 31,1975 - Salary

Amount: ....$ 2,000.00

Appropriation
No.4,653.200.000.030

B. LAKE MERCED SPECIAL PATROL SERVICE
CERT. NO. 4-0135

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $11,135.00 of net contract for $15,570.00 for the following payment:

#14 $1,070.00 for the period March 1 - 31, 1975, for the regular patrolman

Amount: $ 1,070.00

Appropriation
No. 4.651.200.000.010

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9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9926

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Mahoney Electric Co.,Inc., under construction Contract RP 673 Mission Playground Rehabilitate Floodlighting for exploring existing buried pullbox and locating damaged lighting circuit wires, repairing or replacing existing wires and conduit as directed by the Engineer. Existing wiring faulty, causing circuit breaker to trip.

Funds available in
Appropriation No. 4.445.995.000.460

(Force Account Basis)

Amount of Increase: $1,352.00

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(CONTINUED)

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9927

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 5 to Mission Contractors, J. V. for Job 3448 New Animal Hospital and Service Building for the following work: To correct the lead-headed nails fastening to the lead lock gypsum board to wall furring at masonry wall --- radiation proof fastenings where wall board is supporting metal studs.

Amount of Increase: $ 191.78

Funds available in
Appropriation 2.445.995.000.830

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9928

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 6 to Mission Contractors, J. V. for Job 3448 New Animal Hospital and Service Building for the following work: New rain water leader to sewer system - necessary to conform to plumbing code; Install 1 1/2 inch pipe telephone lines for service communication; Steps, platform and railing at kitchen entrance; and addition of end closures on sliding door covers at holding pens to protect mechanism from inclement weather.

Amount of Increase....$ 2,190.36

Funds available in
Appropriation 2.445.995.000.830

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(CONTINUED)

REQUESTS:

CONSERVATORY VALLEY - FLORAL PLAQUE

Mr. John W. Beanland, Area Host Chairman, Optimist International, pointed out that over 3,000 delegates will be attending the Convention in June. He added that the Floral Plaque would be one of the highlights for the delegates and their families to see and enjoy. Mr. Beanland further explained the purpose of the Optimist International and recited its creed.

Mr. L. Eston Davis, President, Board of Directors, Goodwill Industries of San Francisco, introduced Mr. Walter Kaplan, Mrs. Eugene Hopp and Mrs. Inga Johansen. Mr. Kaplan, as spokesman for Goodwill Industries of San Francisco, noted that the Floral Plaque, to honor and welcome the visiting delegates, would help emphasize Goodwill's achievements in vocational rehabilitation for handicapped men and women across the nation.

Mr. Joseph Caverly, General Manager, suggested the possibility of awarding the Floral Plaque to both Optimist International and Goodwill Industries, and called upon Mr. John J. Spring, Superintendent of Parks, to comment on this possibility. Mr. Spring described the basic design of the Plaque and said that this could be accomplished, thus accomodating two very worthwhile organizations.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the requests for the Floral Plaque by the Optimist International and the Goodwill Industries for the month of June, 1975, were approved.

Mr. Michael W. Cate, Chairman, Publicity Committee, Big Brothers of the San Francisco Bay Area, Inc., thanked the Commission for its support in previous years and expressed his hope that the Floral Plaque would be awarded to them for the month of July, 1975.

Commissioner Johnson noted that two worthwhile organizations requested the Floral Plaque for the month of July and recommended that the National Conference of Christians and Jews and the Big Brothers of San Francisco Bay Area should share the honor.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the request for the Floral Plaque by the National Conference of Christians and Jews and the Big Brothers of San Francisco Bay Area, for the month of July, 1975, was approved.

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(CONTINUED)

REQUESTS: (Continued)

MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Friend, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Band Concert were approved:

A. Sunday, June 29, 1975: From the Committee for Celebration of the Birthday of San Francisco.

B. Friday, July 4, 1975: From Bataan-Corregidor Society of America, to celebrate Independence Day.

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COMMISSION COMMITTEE AND STAFF:

1. REPORT BY GENERAL MANAGER:

BUDGET REPORT:

Mr. Joseph Caverly, General Manager, reported on the Department's Budget Request for the Fiscal Year 1975/76, and expressed concern that the numerous cuts received will result in a difficult budget year. The General Manager circulated a memorandum prepared by the Business Office which itemized the requested amount and the amount approved by the Mayor for the General Division, Yacht Harbor, Special Zoo Division, Candlestick Park and Camp Mather, noting that there was a reduction on practically every item.

URBAN RECREATION AND PARK ALLIANCE

The General Manager announced that an invitation was extended to the Urban Recreation and Park Alliance, representing the twenty-five cities having populations over 500,000, to meet in San Francisco on April 19, 20 and 21, 1975. He said that to date 18 affirmative responses have been received and is looking forward to hosting this important event.

SPECIAL OLYMPICS

Mr. Caverly announced that the Special Olympics, jointly sponsored by the San Francisco Recreation and Park Department and the Joseph P. Kennedy, Jr. Foundation, will be held at Kezar Stadium on Saturday, April 19, 1975, at 9:00 a.m., for the Track and Field Meets, and at Balboa Pool on Saturday, April 26, 9:00 a.m., for the Swimming Meet. Honorary Director for the San Francisco Meet is Mr. Ted Kwalick, a leading player on the San Francisco 49'ers professional football team.

(CONTINUED)

1. REPORT BY GENERAL MANAGER (Continued)

SPECIAL OLYMPICS (Continued)

Mr. Caverly said that this is one of the most valuable programs of the Department, and that hundreds of handicapped individuals are now given the opportunity to compete. Winners will compete in the State Finals in June at the University of California, Los Angeles.

The General Manager expressed his gratitude to the Mayor's Office for $1,500.00 contributed from the Mayor's Youth Fund, to assist in underwriting the Special Olympics and added that this Fund is made possible through a donation from the San Francisco 49'ers Exhibition Games.

Commissioner McAteer asked that letters of appreciation be sent to Mrs. A. J. Morabito, and Mrs. V. P. Morabito, owners of the San Francisco 49'ers, and Mr. Louis G. Spadia, President, San Francisco 49'ers, and that they should be advised how the Department will use the $1,500.00.

2. Commissioner McAteer announced that there will be a Golf Tournament at Harding Park Golf Course, sponsored by the Citizens Golf Association, on May 5, 1975.

Vice President Friend reported that the Commission Committee will meet with Staff to discuss Concessions within the next two weeks.

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3. BAYVIEW PLAYGROUND - MARTIN LUTHER KING SWIMMING POOL APPROVAL OF AGREEMENT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted.

RESOLUTION NO. 9929

RESOLVED, that this Commission does hereby approve an agreement between the Director of Public Works and Howard Johnson & Associates, Architects, for the preparation of drawings, specifications and estimates of cost, and to give general architectural and engineering supervision for the construction of an enclosure for the Martin Luther King Swimming Pool at Bay View Playground (Third Street and Carroll Avenue).

Amount:...... $ 42,500.00

Funds available in
Appropriation No. 4.445.995.000.000 #77

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4. GOLDEN GATE PARK TENNIS - INCREASE IN RATES:

Mr. Richard Sibert, representing Barrett-Davis Tennis Enterprises, advised that the price charged for private lessons is not profitable and not in line with other professional instructors and asked the Commission to approve increasing the prices to $9.00 per half hour and $17.00 per hour.

Commissioner Sabella commented that he did not believe that public clubs should charge higher rates than private clubs.

Commissioner McAteer said that she has received excellent reports on service given the public by Barrett-Davis Tennis Enterprises, at the Golden Gate Park Tennis courts.

Vice President Friend recommended that the fees be increased to $8.00 per half hour and $15.00 per hour for private lessons.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION No. 9930

RESOLVED, that this Commission does hereby approve the request of Barrett-Davis Tennis Enterprises for an increase in lesson rates at the Golden Gate Park Tennis Courts, effective immediately, as follows:

Private (individual) lessons:

$8.00 per half hour
$15.00 per hour

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5. SUPPLEMENTAL APPROPRIATION - OPEN SPACE COORDINATOR:

The General Manager explained that at last November's election, Proposition J, which proposed the creation of an Open Space and Park Renovation Fund, was approved. It is essential that the work to coordinate this program begin immediately.

Mr. Caverly further explained that the Board of Supervisors has been asked to approve the establishment of the position of Open Space Coordinator prior to July 1, 1975.

(CONTINUED)

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COMMISSION COMMITTEE
AND STAFF: (Continued)

5. SUPPLEMENTAL APPROPRIATION -
OPEN SPACE COORDINATOR: (Continued)

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9931

RESOLVED, that this Commission does hereby ratify approval of the submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller, to establish one position of Open Space Coordinator prior to July 1, 1975.

Amount: ...... $ 3,270.00

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6. SUPPLEMENTAL BUDGET REQUEST -
ZOO DIRECTOR'S SALARY.

Mr. Caverly, General Manager, reported that last Wednesday, March 26, 1975, he, Mr. James J. Ludwig, Chairman of the Board, San Francisco Zoological Society, and Mr. John J. Spring, Superintendent of Parks, attended the Board of Supervisors Finance Committee Meeting in an effort to increase the salary of the Zoo Director to a level competitive with other cities.

Mrs. Clarissa McMahon, President, San Francisco Zoological Society, explained the importance of upgrading the position of Zoo Director.

Mr. James A. Schroeder, representing Wildlife Alive, expressed his concern that time is being spent at City Hall in an attempt to upgrade the position of Zoo Director when the importance of appointing a Director is a vital issue now and should be done immediately. He further added that the Zoo Director should first be appointed and earn the right to a salary increase.

President DiGrazia explained that a careful study has been made of comparable salaries throughout the country and San Francisco is far below the average. He further explained that to get the right man, there must be an adjustment in the salary.

On the recommendation of the General Manager and on motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

6. SUPPLEMENTAL BUDGET REQUEST - ZOO DIRECTOR'S SALARY: (Continued)

RESOLUTION: 9932

RESOLVED, that this Commission does hereby approve transferring by Supplemental Budget Request the difference in salary of the 3340 Zoo Director and the 3346 Director, Zoological Activities, from the Special Zoo Fund to the Permanent Salaries Account, General Division.

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7. SAN FRANCISCO ZOOLOGICAL SOCIETY - TEMPORARY INCREASE IN ADULT ADMISSIONS - CHILDREN"S ZOO.

Mr. Jay G. Stewart, Secretary/Treasurer, San Francisco Zoological Society, advised that the Society is in the process of negotiating with Mr. Ralph Helfer, the originator of "Affection Animal Shows" to bring educational entertainment with animal shows in the Children's Zoo this summer. He asked the Commission to approve the admission fee for adults at the Children's Zoo from 35¢ to 50¢ and explained that this program will increase attendance and bring additional revenue to the Zoo.

Mrs. Clarissa McMahon, President, San Francisco Zoological Society, said that this program will be a most exciting one, with children given the opportunity of seeing the importance of Affection Training.

In answer to Commissioner McAteer's question on payment to Mr. Helfer, Mr. Jay G. Stewart said that the contract under consideration provides for payment of $20,000.00.

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to increasing the fee for adults and said that trained acts belong in a circus. He asked that this matter be put over 30 days for further study.

Dr. William E. Mottram, Interim Zoo Director, informed the Commission that he heard and witnessed Mr. Helfer's presentation to the Board of Directors of the San Francisco Zoological Society on March 27, 1975. He expressed his concern that there must be great care in how these animal acts are presented so that no one child or adult will go away with the belief that they too can perform similar acts.

7. SAN FRANCISCO ZOOLOGICAL SOCIETY TEMPORARY INCREASE IN ADULT ADMISSIONS - CHILDREN'S ZOO (Continued)

Dr. Mottram further stated that information must be given to the viewers that both animals and people in the acts have undergone extensive training and not all people and not all animals can be worked into such performances.

Mr. Jay G. Stewart noted that one of the general outlines on Mr. Helfer's presentation is on "Why not to have Exotics as Pets."

Vice President Friend asked for assurance that every safety precaution be taken.

Mr. John J. Spring, Superintendent of Parks, reported that he did question Mr. Helfer's method of training when his presentation was made at the San Francisco Zoological Society Board Meeting and also inquired if this method has been approved by the Humane Societies. He was assured that there have been no complaints and recommended that we carefully review and eliminate any acts that are not appropriate.

Mrs. Clarissa McMahon, President, San Francisco Zoological Society, advised that this provision is already in the contract.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9933

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for a temporary increase in the price of adult admission to the Children's Zoo from 35¢ to 50¢.

AYES:	President DiGrazia Commissioner Dominguez Vice President Friend Commissioner Harris Commissioner Johnson Commissioner Sabella
NOES:	Commissioner McAteer
ABSTAIN:	0
ABSENT:	0

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COMMISSION COMMITTEE AND STAFF: (Continued)

8. SAN FRANCISCO ZOO PURCHASE OF ANIMALS:

Dr. William E. Mottram, Interim Zoo Director, introduced Mr. Marvin L. Jones, Consultant for the San Diego Zoo. Mr. Jones spoke briefly about his experience with Zoos throughout the country and described some highlights of his involvement with the San Diego Zoo.

In answer to Mr. James A. Schroeder's question on why there is an increase in the purchase of birds for the San Francisco Zoo, Dr. Mottram explained that some birds have been lost through thievery, some through sickness, and that some new birds did not survive the period of acclimatizing to the new conditions and adjusting to each other.

On motion of Commissioner Harris, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9934

RESOLVED, that this Commission does hereby approve the following purchase of animals at the San Francisco Zoo:

From:	Fort Worth Zoo Fort Worth, Texas	
	1 male Raccoon Dog	$ 125.00
From:	Mr. Gary Meltzer Los Altos, California	
	2 pair Bleeding Heart Doves @ $225.00 pr.	$ 450.00
From:	Denton Bird Farm Livermore, California	
	2 male Turquoisine Parakeets @ $60.00	$ 120.00
	1 male Germaine Peacock Pheasant	$ 200.00
	Total:	$ 895.00

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9. GIFT TO PEKING ZOO

Mr. James A. Schroeder, representing Wildlife Alive, commented that sending the Musk Ox, Bullwinkle, to the Peking Zoo is an excellent choice because the Zoo is government supported, but suggested that the gift be from the citizens of San Francisco and not from the United States.

9. GIFT TO PEKING ZOO: (Continued)

Dr. William E. Mottram, Interim Zoo Director, responded that he felt that the gift of the Musk Ox to the Peking Zoo, Republic of China, was to be from the citizens of San Francisco through Mayor Alioto.

On motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9935

RESOLVED, that this Commission does hereby ratify approval of the gift of one male Musk Ox, to the Peking Zoo, Republic of China, at no expense to the City and County of San Francisco.

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10. SUPPLEMENTAL APPROPRIATION - SUMMER RECREATION PROGRAM - 1975:

Following an explanation by Mr. Joseph Caverly, General Manager, and on motion of Vice President Friend, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9936

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $72,000.00 to the Mayor, the Board of Supervisors and the Controller, to provide funds for the 1975 Special Summer Recreation Program.

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11. SHARP PARK RIFLE RANGE - WAIVER OF FEES:

On the recommendation of the General Manager and on motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9937

RESOLVED, that this Commission does hereby approve the request of the Department of California Highway Patrol for the waiver of fees at Sharp Park Rifle Range on Tuesday, April 22nd and Tuesday, April 29, 1975.

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COMMISSION COMMITTEE AND STAFF: (Continued)

12. SHARP PARK RIFLE RANGE - WAIVER OF FEES:

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9938

RESOLVED, that this Commission does hereby approve the request of the Pacifica Police Department for the waiver of fees at Sharp Park Rifle Range on the following dates:

Regular Department	Reserve Department	
4/8/75	3/22/75	9/9/75
4/15/75	4/8/75	9/23/75
6/10/75	4/15/75	10/14/75
6/17/75	5/13/75	10/21/75
8/12/75	5/27/75	11/11/75
8/19/75	6/10/75	11/25/75
10/14/75	6/17/75	12/9/75
10/21/75	7/8/75	12/16/75
12/9/75	7/22/75	
12/16/75	8/12/75	
	8/19/75	

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13. LINCOLN PARK GOLF COURSE - INCREASE IN RATES:

Mr. John Grant, Golf Director, stated that the rate increases requested for lesson and cart rentals at Lincoln Park Golf Course are competitive with rates in the area.

Vice President Friend agreed that the rates should be increased but felt that the Club rental rates were out of line.

In response to an inquiry by Commissioner Sabella, Mr. Paul Yuke reported that the rate currently charged per individual at Harding Park Golf Course is $8.00 for 45 minutes and $5.43 for half an hour and the rate charged at Sharp Park Golf Course for half an hour is $6.00. Commissioner Sabella suggested that the rates be increased to $6.00 for half an hour and $8.00 for 45 minutes.

President DiGrazia recommended that the Staff conduct a study and explore the possibility of stabilizing the rates at all the public courses.

Vice President Friend concurred that uniformity is needed.

13. LINCOLN PARK GOLF COURSE INCREASE IN RATES: (Continued)

President DiGrazia appointed the following Commission Committee to meet with Staff and report at the next meeting:

Commissioner Sabella, Chairman
Commissioner Harris
Commissioner Johnson

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14. MODEL CITIES - MISSION NEIGHBORHOOD DEVELOPMENT PROGRAM:

Mr. Joseph Caverly, General Manager, explained that the contract for recreational services between Mission Neighborhood Physical Development, Inc., and the Recreation and Park Department, will run through June 30, 1975, and circulated a letter from Mr. John Watts, Director, Model Cities Agency, dated April 9, 1975. The General Manager further explained that there is a legal problem that must be resolved between the Model Cities Agency and the City Attorney.

The following individuals spoke in favor of negotiating a contract between the Mission Neighborhood Physical Development, Inc., and the Recreation and Park Department:

Mr. Carlos Navarro -
Mission Neighborhood Physical
Development, Inc.

Ms. Monica Flores -
Mission Neighborhood Physical
Development, Inc.

Mr. John Watts, Executive Director
Model Cities Agency

Mr. Anthony J. Ferrari,
San Francisco Youth Fishing Program.

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Mr. Ernest Ayala, representing the Catholic Youth Organization, expressed his concern that the proper views have not been presented and emphasized that this program is needed at C.Y.O./Centro Latino.

14. MODEL CITIES - MISSION NEIGHBORHOOD DEVELOPMENT PROGRAM, INC., (Continued)

In response to President DiGrazia's inquiry, Mr. John Watts, Executive Director, Model Cities Agency, said that this contract would exclude the C.Y.O. Centro Latino, but added that this separation was requested. Mr. Watts further explained that the issue today is to enter into an agreement between the Mission Neighborhood Physical Development, Inc., and the Recreation and Park Department.

Mr. Caverly noted that the Recreation and Park Department is being asked to supervise the program and expressed confidence that the Department can oversee the program.

Mr. Fabio De La Torres, Assistant Director, Centro Latino, explained that his organization has nurtured this program which has been without funds since January, 1974.

Commissioner Johnson stressed that this is an internal problem and should be resolved by compromise and volunteered to help make this possible.

Commissioner McAteer expressed concern that while adults are in disagreement, the youth are being deprived of an important program.

Vice President Friend agreed that the young people are our concern in this program and suggested that both groups meet and come up with a workable solution.

Vice President Friend suggested that both agencies meet and make a sincere attempt to reach an agreement. He added that this Commission will negotiate, with the City Attorney's approval.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9939

EESOLVED, that this Commission does hereby approve, in principle, the proposal received from Model Cities Agency that the Recreation and Park Department contract for recreational services with the Mission Neighborhood Physical Development, Inc., subject to the City Attorney's approval, and

FURTHER RESOLVED, that the approval of this contract is contingent upon a mutual agreement between the Department of Youth Activities, Catholic Youth Organization and Mission Neighborhood Physical Development, Inc.,

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LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mrs. Polly Glyer, Professor of Recreation, San Francisco State University, expressing her appreciation to the Recreation Department personnel, particularly Mrs. Roslyn Beauchamp, Supervisor, Arts and Crafts, for the excellent field work experience offered to Miss Gretchen Korman, Intern, during the Fall 1974 semester.

2. From Lynn MacKenzie, thanking the Department for making possible worthwhile classes at the Sunset Playground and commending Ms. Sharon Moyer, Recreation Director, for her outstanding work.

3. From Mr. Howard Freeman, Juvenile Justice Commission, expressing his appreciation to Mr. Paul Callas, Gardener, Mountain Lake Park, for his conscientious attitude in his work and his concern for the public in the area.

4. From Mr. Richard L. Burton, Recreation Services, Department of Parks and Recreation, County of Sacramento, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for his commendable participation on the panel at the State Conference Session.

5. From Mr. Robert E. Meyers, Jr., Recreation Department, California State University, Los Angeles, thanking Mr. Thomas Malloy, Executive Assistant to the General Manager, for his excellent presentation at the Twenty-Seventh Annual California and Pacific Southwest Recreation and Park Conference in San Diego on March 1, 1975.

6. From Mrs. Vicki Moll, commending Mr. Rudy Hernandez, Gardener, Alice Chalmers Playground, for his outstanding work in maintaining the Park, and for his concern and care for the safety of the children.

7. From Mr. Andy J. Livingstone, Commissioner, Board of Parks and Recreation, Vancouver, B.C. Canada, expressing his gratitude to Mr. John J. Spring, Superintendent of Parks, and Mr. Herbert Thomsen, Assistant Superintendent of Parks, for their courtesy and kindness to him during his recent visit to San Francisco.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

8. From Mrs. Lloyd W. Taylor, Ladies' Chairman, American Academy of Orthopaedic Surgeons expressing her gratitude to the members of the Recreation and Park Commission and Staff for the cooperation she received during the planning of their Convention and in arranging for the Floral Plaque in Golden Gate Park.

9. From Ms. Janet Mercer, Snazelle Films, Inc., commending Mr. John Nihill, Public Service Office, for his prompt and efficient assistance during their recent filming project.

10. From Mr. Philip E. Lilienthal, expressing his family's enjoyment of Golden Gate Park, and commending the leadership of Mr. Joseph Caverly, General Manager, for being responsible that the Park has continued as an extraordinary achievement.

11. From Mrs. Herbert Gerlach, Jr., President, San Francisco Garden Club, thanking the Recreation and Park Commission for the Resolution of Appreciation presented to the Club and expressing her gratitude to Mr. Clarence Shaw, Chief Nurseryman, Conservatory of Flowers, and his staff for such an enjoyable association.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:30 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
May 8, 1975

MINUTES

The Four Hundred Seventy-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 8, 1975, by President DiGrazia.

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ROLL CALL:

President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner Johnson
Commissioner McAteer

ABSENT: Commissioner Sabella

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of April 10, 1975.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified.

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9940

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and non-Civil Service appointments in various classifications represented by Nos.T40300 through T40305 made by the General Manager and certified by the Secretary during the period April 3, 1975, through April 29, 1975, are hereby approved: and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 9941

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO	FOR
Richard P. Janese 244 Claremont Blvd. S.F., CA., 94127	Full settlement of claim for a broken window by a football at or near the West Portal Playground. Date: 10/9/74 Amount: $64.98

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9942

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Mr. Arno J. Viehoever
23 Hollins Drive
Santa Cruz, CA., 95060

For: Refund of berth rental mooring fees at Marina Yacht Harbor.

Amount: $49.00

Funds available in Appropriation No. 4.648.970.000

SPECIAL ORDER
OF BUSINESS: (Continued)

3. REQUESTS FOR
WARRANTS: (Continued)

B. To: Mr. Arno J. Viehoever
23 Hollins Drive
Santa Cruz, Ca., 95060

For: Refund of berth rental fees at Marina Yacht Harbor.

Amount: 49.00

C. To: Mr. Sidney E. Worthen
1668 Fairlawn Avenue
San Jose, Ca., 95125

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount:...... $ 23.00

D. To: Mr. Charles Swindell
101 N. 6th Street
San Jose, Ca., 95112

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount:...... $ 29.00

E. To: Mr. Alex Townsend
242 Westridge Avenue
Daly City, CA., 94015

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount:...... $ 17.00

F. To: Mr. Ellsworth Young
1415 Lake Street
San Francisco, CA., 94118

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount:...... $ 25.00

G. To: Mr. Roger Signoretty
2905 Van Ness Avenue # 601
San Francisco, CA., 94109

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount:...... $ 29.00

SPECIAL ORDER OF BUSINESS: (Continued)

3. **REQUESTS FOR WARRANTS:** (Continued)

H. TO: State Board of Equalization,
Sales Tax Division

FOR: Sales and Use Tax for the 1st Quarter, January 1, 1975, to March 31, 1975.

Amount:......$ 21.45

I. TO: Recreation Center for the
Handicapped, Inc.
Great Highway near Sloat Blvd.
San Francisco, CA. 94132

FOR: Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department.

Reimbursement for expenses and services as of March, 1975, per attached statement submitted.

Amount: ......$ 17,654.00

Funds available in Appropriation No. 4,651.298.000.000

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4. **WORK ORDER:**

RESOLUTION NO. 9943

RESOLVED, that this Commission does hereby approve the following work order:

TO: Purchasing Department
Reproduction Bureau

FOR: Supplementing reproduction services for the balance of fiscal year, 1974-1975.

Total Amount required:	$ 4,600.00
Credit Work Order # 4-0366	- 3,400.00
Supplement request:....	$ 1,200.00

Funds available in Appropriation No:4.651.200.000.000

Amount:... $ 1,200.00

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

5. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9944

RESOLVED, that this Commission does hereby request the Controller to approve the following orders for service and/or work:

A. Work Order to DPW, Bureau of Engineering, for inspection and Engineering services under construction Contract RP 686 Marina Small Craft Harbor, Masonry Seawall Reconstruction.

Funds available in Appropriation No. 3.448.502.648

Amount:...... $ 3,642.00

B. Work order to DPW, Bureau of Engineering, for inspection and engineering services under construction Contract RP 659 San Francisco Zoological Gardens, Pump Station "A"; Replace Sewage Pumps.

Funds available in Appropriation No. 4.448.711.652

Amount:..... $ 4,640.00

C. Work order to DPW, Bureau of Engineering, for inspection and engineering services under construction Contract RP 685 Visitacion Valley Play Area Rehabilitation.

Funds available in Appropriation No. 3.447.721.000

Amount:..... $ 5,064.00

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6. PAYMENTS:

RESOLUTION NO. 9945

RESOLVED, that this Commission does hereby approve the following payments:

A. CANDLESTICK PARK -
PROMOTIONAL DIRECTOR -
CERTIFICATE NO. 4-0168

To Mr. Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $25,835.35 of net contract for $ 36,000.00 for the following payments:

#26 - $1,000.00 for the period April 1-15, 1975 - Salary.
#27 - $1,000.00 for the period April 16-30, 1975 - Salary.

Appropriation No. 4.653.200.000.030

Amount: .....$ 2,000.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

6. PAYMENTS: (Continued)

B. LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 4-0135

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $12,275.00 of net contract for $15,570.00 for the following payments:

#15 - $1,070.00 for the period April 1-30, 1975 - Regular patrolman.

#16 - $ 70.00 for April 25 & 27, 1975 - Part-time Patrolman.

Appropriation No. 4.651.200.000.010

Amount:.....$ 1,140.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 9946

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. Final payment to Lowrie Paving Company for completion of construction on March 4, 1975, under construction Contract RP 669, Asphalt Concrete Resurfacing Parking Areas.

Funds available in Appropriation No. 3.448.711.653.010.

(Award Amount: $66,889.00)
(Award w/Mod. $72,060.59)

Amount:.....$ 14,820.59

B. Final payment to J. Huizar & Sons, for completion of construction work on March 3, 1975, under construction Contract RP 671 San Francisco Zoological Gardens, Hippo Pool Drainage.

Funds available in Appropriation No. 3.448.711.652.020

(Award Amount $ 10,137)
(Award w/Mod. $ 10,537)

Amount:.....$ 10,537.00

C. Final payment to Silva Construction Co. for completion of construction work on April 15, 1975, under construction Contract Job 3653 Visitacion Valley Fieldhouse Rehabilitation.

Funds available in Appropriation No. 3.447.621.000.010.

(Award Amount: $ 11,806)
(Award w/mod. $ 13,706)

Amount: .....$ 3,991.00

(CONTINUED)

8. TRANSFER OF FUNDS:

RESOLUTION NO. 9947

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds:

Request the Controller to approve transfer of funds to provide for the releasing of "traveling" requisitions for purchase orders and for the supplementing of work order for reproduction services for the balance of fiscal year 1974/1975.

FROM: Appropriation No.4.651.300.000.000

TO: Appropriation No.4.651.200.000.000

Amount: $ 6,000.00

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9. AWARD OF CONTRACT:

RESOLUTION NO. 9948

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works for construction work to California Engineering Contractors, Inc., under construction Contract RP 686, Marina Small Craft Masonry Seawall.

Funds available in Appropriation No. 3.448.502.648

Amount of Award: ...$ 42,285.00

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10. AWARD OF CONTRACT:

RESOLUTION NO. 9949

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works for construction work to McCrary Construction Co., under construction Contract RP 659, San Francisco Zoological Gardens, Pump Station "A"; Replace Sewage Pumps.

Funds available in Appropriations
9.447.500.652; 0.447.701.652;
3.448.711.652; 4.448.711.652

Amount of Award: ...$ 48,000.00

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SPECIAL ORDER
OF BUSINESS: (Continued)

11. AWARD OF CONTRACT:

RESOLUTION NO. 9950

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works for construction work to Tamal Construction Company, under construction Contract RP 685, Visitacion Valley Play Area Rehabilitation.

Funds available in
Appropriation 3.447.721.000

Amount of Award: ... $ 49,160.00

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12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9951

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to J. Huizar and Sons to construction Contract RP 671 San Francisco Zoological Gardens Hippo Pool Drainage for furnishing and installing drain pipe and cleanouts per Plan 174-74-1.

Funds available in Appropriation
3.448.711.652.020.

Amount of Increase: $ 400.00

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13. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9952

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Soren C. Jorgensen to construction Contract Job 3598 Mission Pool and Playground Fieldhouse Rehabilitation to furnish labor and materials as follows to replace:

SPECIAL ORDER
OF BUSINESS: (Continued)

13. MODIFICATION OF CONTRACT: (Continued)

RESOLUTION NO. 9952

a. Existing defective piping per Revision No.1 dated 3/28/75 of Contract Dwg.Sheet M-2 of 5: Increase:...	$	2,406.75
b. Drain piping in wall at shallow end of pool concrete sumps, repair tile and ground pool canopy. Increase:...	$	640.93
c. Defective hot and cold water piping, including insulation, in girls' locker room near shower. Increase:...	$	347.52
Total Increase:...	$	3,395.20

Funds available in Appropriation No. 4.445.995.000.710

Reason: Water leaking into mechanical room, concrete walk removed at edge of pool for new piping, and water leaking into girls' locker room.

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14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9953

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Silva Construction Co., under construction Contract Job 3653 Visitacion Valley Fieldhouse Rehabilitation Work for the following:

a. Furnishing labor, materials and equipment for new exterior paint finish:	$ 700.00
b. Additional two coats of paint:	$ 980.00
Increase:...	$1,680.00

Funds available in Appropriation No. 3.447.721.000.010

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EXECUTIVE SESSION:

President DiGrazia announced that there would be an Executive Session, immediately following the Regular Meeting, to interview candidates interested in the position of General Manager, Recreation and Park Department.

REQUESTS:

CONSERVATORY VALLEY - FLORAL PLAQUE:

Mr. Richard Koler, Museum Preparator, Exploratorium, Palace of Fine Arts, gave a brief explanation on the five-month exhibit of the Panama Pacific Exposition, presently being constructed at the Exploratorium. He said that by awarding the Floral Plaque to the Exploratorium. the citizens of San Francisco would be made conscious of the magnitude of such an event.

Mrs. Richard Pettit, representing the Asian Art Commission, talked of the tremendous importance of "The Exhibition of Archaeological Finds from the People's Republic of China," to be presented at the Asian Art Museum of San Francisco beginning June 28 through August 28, 1975. Mrs. Pettit explained that this exhibit would be the only West Coast showing, with an expected attendance of several hundred thousands.

Mrs. Harold Goodman, Local Convention Chairman, San Francisco Chapter Hadassah, said that the Floral Plaque in Golden Gate Park would be an attractive way to welcome the members of Hadassah to San Francisco for its 61st National Convention. Mrs. Goodman circulated pamphlets on Hadassah which details the humanitarian life-giving, life-saving work done on a volunteer basis by the 335,000 members of Hadassah, in Israel and in the United States.

Mr. Joseph Caverly, General Manager, reported that the San Francisco County Fair Flower Show is co-sponsored by the Recreation and Park Department and will be held at the Hall of Flowers, Golden Gate Park, on August 22, 23 and 24, 1975. He said that the San Francisco Flower Show, Inc., is made up of 21 Garden Clubs, and through their dedicated efforts, help support the Strybing Arboretum. Mr. Caverly commented that the decision to select one organization for the Floral Plaque during the month of August will be a difficult one.

CONSERVATORY VALLEY
FLORAL PLAQUE: (Continued)

Vice President Friend noted that all four groups requesting the Floral Plaque in Golden Gate Park for the month of August have good reason to receive the recognition, but the Commission could only accommodate one.

Commissioner McAteer suggested that since there are four requests from equally prominent organizations, it might be advisable to have a drawing to select one.

Commissioner Johnson indicated that it would be less disappointing to the other very worthwhile organizations seeking the Plaque for the month of August, who would understand the predilection of the Commission to continue its tradition of annually contributing to the publicity of the Flower Show.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the request from the San Francisco County Fair Flower Show, Inc., for the Floral Plaque in Golden Gate Park Park during the month of August, 1975, to publicize their annual event, was approved.

Adopted by the following vote:

Ayes - President DiGrazia
- Commissioner Dominguez
- Commissioner Johnson
- Commissioner McAteer

Noes - Commissioner Harris

Absent - Commissioner Sabella

Abstain - Vice President Friend

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REQUESTS: (Continued)

MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concerts, were approved:

Sunday, July 13, 1975:

From French Colony Official Committee to celebrate the French National Holiday, Bastille Day.

Sunday, October 5, 1975:

From the Leif Erikson Society, to celebrate Leif Erikson Day.

Sunday, October 12, 1975:

From United German American Societies of San Francisco and Vicinity, Inc., to celebrate German-American Day.

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COMMISSION COMMITTEE AND STAFF:

1. **REPORT BY GENERAL MANAGER:**

Mr. Joseph Caverly, General Manager, reported on the Press Conference held at McLaren Park Golf Course on Wednesday, April 30, 1975, to announce an experimental low week day green fee of 75 cents for each nine-hole round. He also announced that two outstanding golfers who participated at the kick-off were Commissioner McAteer, featured in the Women's play and Vice President Friend. Mr. Caverly commended the Golf Division, particularly Mr. John Grant, Golf Director, and Mr. David Del Carlo, Assistant Director, Golf Course Maintenance, for the excellent condition of McLaren Golf Course. The General Manager circulated the new Golf Brochure, which gives the facts and figures on San Francisco's golf facilities and how they may be reached.

The General Manager announced that the $100,000.00 gift to the Recreation and Park Department by the estate of Ronald T. Rolph was accepted in principle, by the Finance Committee, Board of Supervisors, at their meeting of May 7, 1975, pending further study. Mr. Caverly said that there is the possibility of developing the park portion of the site of the old Grant School, located on the 2900 block of Pacific Avenue.

URBAN PARK AND RECREATION ALLIANCE:

The General Manager circulated letters of appreciation received from all over the United States, thanking Mr. Caverly, Commissioners, Staff, Friends of Recreation and Parks and several other organizations who made the 4th Annual Urban Park and Recreation Alliance meeting a total success. Mr. Caverly read a resolution received from Mr. Robert Crawford, Secretary, UPRA, Philadelphia, Pennsylvania, as follows:

WHEREAS, the Urban Park and Recreation Alliance meeting in San Francisco, April 19-21, 1975, has been one of our most productive and enjoyable conferences, and

WHEREAS, the San Francisco Recreation and Park Department and its capable General Manager, Mr. Joseph Caverly, have arranged an outstanding program including a tour of some very impressive Recreation and Park facilities, and

WHEREAS, we have been the beneficiary of a most gracious hospitality and have participated in a series of lunches, dinners and social functions, we hereby express our genuine appreciation, especially to Mr. Thomas Malloy, for coordinating arrangements, and to the following who have made our visit so pleasant and productive:

Recreation and Park Commission President, Mr. Loris DiGrazia

Vice President, Eugene L. Friend, and Commissioners:

Mrs. Carmen J. Dominguez
Mr. Tommy Harris
Mr. "Bud" Johnson
Mrs. J Eugene McAteer
Mr. Lucien Sabella

William B. MacColl, Jr., - President, Friends of Recreation and Parks

William Whelan - General Superintendent, Golden Gate National Recreation Area

Ken Personnaire - Game Time Co-Host; Monday dinner

Theodore Osmundson - American Society Landscape Architect

1. REPORT BY GENERAL MANAGER: (Continued)

Strybing Arboretum Society - Host:
Sunday Lunch

John Bryan, Director, Strybing Arboretum

Supervisor Al Nelder, Acting Mayor

John J. Spring, Superintendent of Parks,
Sunday tour

San Francisco Garden Club - Docent tour
of Conservatory of Flowers

Recreation Center for the Handicapped -
Janet Pomeroy, Founder;
Tour of Facility.

STAFF: Arrangement Committee

Mrs. Roslyn J. Beauchamp
Mrs. Dorothy Dukes
Mr. Tim Lillyquist

Signed: ____________________
Robert Crawford, Secretary
Philadelphia

SUMMARY OF ACHIEVEMENTS:

Mr. Joseph Caverly, General Manager, summarized the numerous achievements accomplished by the Recreation and Park Department since he was appointed the General Manager in April, 1969, as follows:

Park Police:

The first major initiative made after Mr. Caverly's appointment was the establishment of a special park and beach police patrol unit With the cooperation of the Police Department, over 700 arrests were made by the new Park Police unit during the first nine months. Police officers are now assigned on an exclusive basis to visit the 150 parks, playgrounds and neighborhood recreation centers scattered throughout San Francisco.

Plan for Action:

Mr. Caverly explained that much of what has been accomplished in recent years has been a direct outgrowth of this comprehensive study. The Plan for Action, whose estimated value is $250,000., was privately financed by the Blyth-Zellerbach Committee. Nine key businessmen spent six months full-time examining every aspect of park maintenance, departmental organization, business operations recreation programming and golf activities. A private consultant was engaged to formulate, with citizen input, comprehensive goals and objectives for this Department. Of the approximately 350 specific recommendations contained in the Plan for Action, better than 300 have been implemented in whole or in part.

(CONTINUED)

1. REPORT BY GENERAL MANAGER: (Continued)

GIFTS:

The remarkable sum of approximately $3,500,000 has been donated to the Department during the past six years.

EARMARKED FUNDS:

The General Manager reported that considerable success has been achieved in establishing special earmarked funds from revenues. Some of these funds are as follows:

1. The special Zoo Admission Fund
2. The Animal Purchase and Exchange Fund
3. Commercial filming fees
4. Golf and Concession revenues

FEDERAL AND STATE FUNDS:

Mr. Caverly noted that the Department has agressively sought out available Federal and State grants. Highlights of this effort include $250,000 in urban impacted funds to improve neighborhood playgrounds, two $20,000 historic preservation grants to rehabilitate the Golden Gate Park Conservatory, $2,400,000 in 1974 State Bond funds, several grants exceeding $1,000,000 total for the improvement of McLaren Park as well as miscellaneous grants for improvements to Lake Merced, and several hundred thousand dollars in open space grants to finance a wide variety of projects.

FACILITY IMPROVEMENTS:

Mr. Caverly reported that major emphasis has been placed on upgrading existing Recreation and Park properties.

OPEN SPACE ACQUISITION AND PARK RENOVATION FUND:

The General Manager explained that at the November 1974 election San Franciscans overwhelmingly endorsed the establishment of an Open Space Acquisition and Park Renovation Fund. The Board of Supervisors is now in the process of appointing a 23 member citizen advisory committee to assist in developing expenditure allocations for the $37,500,000 which will be used to acquire new open spaces and renovate existing parks over the next 15 years.

TRAINING PROGRAMS:

Mr. Caverly said that one of his major priorities within the Department has been to improve professional training. He explained that a recent break-through in the training area was the development of an indigenous leader training program.

1. REPORT BY GENERAL MANAGER: (Continued)

Thirty youths with natural leadership capacity were selected from over 300 applicants and are now working on the playgrounds and also taking appropriate college courses. This program was underwritten by $250,000.- obtained through the Comprehensive Employment Training Act.

GOLDEN GATE NATIONAL RECREATION AREA:

The General Manager explained the history of the establishment of the 37,000 acre Golden Gate National Recreation Area. The Commission has already approved the transfer of certain city-owned properties including Ocean Beach, Lands End, Sutro Heights Park, Fort Funston and portions of Lincoln Park.

Mr. Caverly reported that one of the most innovative accomplishments for the past six years was the creation of the Friends of Recreation and Parks, encompassing the entire spectrum of leisure time activities that has become a nation-wide model.

Mr. Caverly expressed his gratitude to the Commission and Staff and concluded that it has been a pleasure to serve as General Manager.

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It was unanimously moved and seconded to present Mr. Caverly with a Resolution of Appreciation.

RESOLUTION NO. 9954

WHEREAS, The members of the Recreation and Park Commission have accepted with feelings of genuine regret the resignation of Joseph Caverly as General Manager of the San Francisco Recreation and Park Department; and

WHEREAS, Joseph Caverly was appointed General Manager on April 16, 1969, and in the six years of his administration substantial improvements to the programs and properties operated under the jurisdiction of this Commission have taken place; and

WHEREAS, Joseph Caverly has consistently evidenced the highest dedication to the ideals of public service and has always been motivated by the best interests of the City and County of San Francisco; and

WHEREAS, The outstanding achievements initiated and successfully realized by Joseph Caverly include the Plan for Action which resulted in a complete reorganization of the Department; the revitalization of the Zoo; the establishment of a special Park and Beach Patrol; increased neighborhood emphasis on all aspects of the Department's operations;

RESOLUTION NO. 9954 (Continued)

establishment of special revenue funds from which monies are now reserved for further betterments of the Department; the creation of the Friends of Recreation and Parks encompassing the entire spectrum of leisure time activities that has become a nation-wide model; reorganization and centralization of golf operations; enormous success in generating 3.5 million dollars in private donations to the Department; great ability in securing federal revenue sharing monies and community block grants; played a key role in the establishment of the Golden Gate National Recreation Area and served as a member of the Secretary of the Interior's Advisory Committee thereto; and

WHEREAS, Joseph Caverly has continually strived to improve working conditions within the Department, strengthen employee morale and has established long and lasting friendships throughout the Department; and

WHEREAS, The very pleasant relationship which the members of this Commission have enjoyed with Joseph Caverly for the past six years has convinced the members that he is not only an administrator of the highest caliber but also a truly distinguished gentleman; now, therefore, be it

RESOLVED, That this Commission does hereby extend to Joseph Caverly its heartiest congratulations, and warm commendation in sincere appreciation for his effective and constructive contributions to the Department; and be it

FURTHER RESOLVED, That a suitable copy of this resolution be presented to Joseph Caverly as a token of the esteem in which the members hold him, with the wish that he and his charming wife, Mary, and all the members of his family, may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

2. LeROY SINDELL, SR. TRUST:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 9955

RESOLVED, That this Commission does hereby approve acceptance of the amount of $43.75, representing the quarterly pro-rata distribution of funds collected in connection with the LeRoy S. Sindell, Sr., Bequest Fund for the Golden Gate Park Senior Citizens' Center.

* * * * * *

COMMISSION COMMITTEE AND STAFF: (Continued)

3. SAN FRANCISCO ZOO - SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9956

RESOLVED, That this Commission does hereby approve the following sales of animals at the San Francisco Zoo:

TO:	Bismarck Zoo Bismarck, North Dakota	
	1 male & 2 female Tayra @ $30.00 each	$ 90.00
TO:	Oakland Zoo Oakland, California	
	3 male Mouflon Sheep @ $75.00 each	225.00
	TOTAL:	$ 315.00

* * * * * *

4. SAN FRANCISCO ZOO - PURCHASE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9957

RESOLVED, that this Commission does hereby approve the following Purchases of Animals for the San Francisco Zoo:

FROM:	David Mohilef Los Angeles, California	
	11 Scarlet Ibis @ $200.00 each	$ 2,200.00
FROM:	John Beck San Anselmo, Calif.,	
	1 pair Ceylon Jungle Fowl	$ 125.00
	Total:	$ 2,325.00

* * * * * *

5. HARDING PARK - AMENDMENT TO AGREEMENT:

Mr. Paul Yuke, Business Manager, reported that the Resolution approving the lease for establishing and operating a restaurant at Harding Park Golf Course was placed on the Board of Supervisor's Calendar for the first reading on April 21, 1975. At the request of Supervisor Kopp and Supervisor von Beroldingen, the measure was continued on Calendar for three weeks to permit the Recreation and Park Commission to consider and approve amendments to the lease agreement pertaining to (1) audit of the books and records of the Lessee, and (2) presentation of certified documents to the Commission evidencing that the cost of repairs and improvements to be made by the Lessee will be at least $80,000. Mr. Yuke further explained that the third amendment, requested by the Lessee, Mr. Ben Tsutomu Yamane, was that the term of the lease shall be for a period of ten (10) years commencing with the first of the month following approval by the Board of Supervisors and the Mayor. Due to unforeseen delays, the original lease would have been for less than a ten-year period.

Mr. Eddie Moriguchi, representing Mr. Ben Tsutomu Yamane, was questioned by Vice President Friend regarding the annual audit costs. Commissioner Friend suggested that a clause be added to the contract to account for inaccuracies in record keeping and reporting of sales to the Commission. Vice President Friend recommended that if the gross revenue is understated by 5% or more, the Lessee shall bear the full cost of the audit and said credit to rent payable shall not be allowed.

On the recommendation of the Business Manager, and on motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9958

RESOLVED, that this Commission does hereby approve amendments to the proposed agreement with Mr. Ben Tsutomu Yamane for the establishment and operation of a restaurant at Harding Park Golf Course, as follows:

1) Add a new section 7A titled "Annual Audit" to read "The books of Accounts and Records of Lessee covering the operations of Lessee under this lease, as they pertain to gross revenue, shall be audited annually by a certified Public Accountant firm approved by the Controller of Lessor, and a certified copy of the report of such audit for the fiscal year shall be

5. HARDING PARK-
AMENDMENT TO AGREEMENT: (Continued)

RESOLUTION NO. 9958 (Continued)

furnished to the Commission, the Controller and the Board of Supervisors of Lessor, within 90 days of end of said fiscal year of Lessee. The cost of the annual audit shall be credited to the rent payable under Section 7 of this lease, but said credit shall not exceed the sum of One Thousand Dollars ($1,000.00).

Lessee further agrees that should the audit reveal that the Lessee's report of his gross revenue is understated by 5% or more, the Lessee shall bear the full cost of the audit and said credit to rent payable shall not be allowed."

2) Add sub-section (f) to Section 22. Repairs and Improvements, etc., by Lessee to read "Lessee agrees, within 90 days from the effective date of this lease, to present to Lessor certified copies of contracts, purchase orders, receipts and/or other legal documents as evidence that repairs and improvements hereinabove described will be made at a minimum cost of $80,000.00."

3) Amend Section 6 "Term" to read:
"The term of this lease shall be for a period of ten (10) years commencing with the first of the month following approval by the Board of Supervisors and the Mayor of the ordinance approving this lease, unless sooner terminated as hereafter provided."

* * * * * *

6. LINCOLN PARK GOLF COURSE -
RATE INCREASES:

Mr. John Grant, Golf Director, reported that Mr. Robert McCaffery, Professional, Lincoln Park Golf Course, modified his request, and now seeks parity with Harding Park Golf Course, concerning lessons and rentals of Golf Clubs, Carts and practice Balls.

On the recommendation of Mr. John Grant, Golf Director, and on motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9959

RESOLVED, that this Commission does hereby approve the request of Mr. Robert McCaffery, Professional, Lincoln Park Golf Course, for increase in lesson and cart rental rates, as follows:

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. LINCOLN PARK GOLF COURSE
RATE INCREASES: (Continued)

RESOLUTION NO. 9959 (Continued)

Lessons and Instructions	
Individual (per 45 minutes)	$ 8.00
Group (per hour, plus balls)	$10.00
Club Rentals (per round)	$ 2.00
Cart Rentals -(Manual)	$ 0.50
Electric (18 holes)	$ 8.00
(9 holes)	$ 4.00
Practice Ball Rental (per bucket)	$0.50 - $0.75 - $1.25

Merchandise - competitive prices.

* * * * * *

7. McLAREN PARK - SOAP BOX DERBY:

To Commissioner McAteer's question on the length of drive to be used by the Soap Box Derby, Mr. Paul Yuke, Business Manager, advised that the area involved would be approximately 800 feet.

Mr. John J. Spring, Superintendent of Parks, described the area the canteen would encompass and recommended that a clause be included in the agreement with Cable Car Canteen to provide for clean-up.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9960

RESOLVED, That this Commission does hereby approve the request of Cable Car Canteen for a one-day permit to sell food and beverages at McLaren Park on Sunday, May 18, 1975, at the Soap Box Derby, at a rental of 10% of gross receipts, and

FURTHER RESOLVED, that Cable Car Canteen be responsible for any clean-up made necessary as a direct result of their concession.

* * * * * *

8. AQUATIC PARK - MARITIME MUSEUM AMENDMENT TO LEASE:

Mr. David Nelson, representing the Maritime Museum, asked the Commission's support for the request to charge admission at the San Francisco Maritime Museum during the months of June, July, August and September of each year so that the great service performed by the Museum may continue.

On motion of Vice President Friend, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9961

RESOLVED, that this Commission does hereby approve an amendment to the lease agreement between the San Francisco Maritime Museum Association, Inc., and the Recreation and Park Commission, to provide authorization to the San Francisco Maritime Association to charge admission to the Maritime Museum during the months of June, July, August and September of each year, as follows:

Fee Schedule:

Children, over 6 years	$ 0.50
Adults (ages 18 through 64)	1.00
Senior Citizens	.25

* * * * * *

Ayes:	President DiGrazia Commissioner Harris Vice President Friend Commissioner Johnson
Noes:	Commissioner McAteer
Abstain:	Commissioner Dominguez
Absent:	Commissioner Sabella

* * * * * *

9. GRATTAN PLAYGROUND - ACCEPTANCE OF GIFT:

Ms. Wendy Jaquet, representing the Grattan Playground Improvement Committee, explained that community parents, mainly those involved in the Nursery School, would like to construct and donate a playground climbing apparatus consisting primarily of wood platforms in the tot yard area, valued at approximately $1,600.00. She said that various groups and organizations will donate materials and that community residents will donate their labor.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. GRATTAN PLAYGROUND
ACCEPTANCE OF GIFT: (Continued)

RESOLUTION NO. 9962

RESOLVED, that this Commission does hereby accept the gift of materials from Grattan Neighborhood group, valued at approximately $1,600.00, to be used for the installation of Children's play equipment at Grattan Playground. In addition to design, all labor will be donated by the community group.

* * * * * *

10. GRATTAN PLAYGROUND -
RENEWAL OF LEASE:

On motion of Commissioner Harris, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9963

RESOLVED, that this Commission does hereby approve the request of the Haight Ashbury Cooperative Nursery School to renew its lease of the Grattan Playground Fieldhouse for the operation of a Nursery School during the 1975/76 school year, with the monthly rental schedule as follows:

2 days per week	$ 30.00
3 days per week	$ 45.00

* * * * * *

11. KEZAR PAVILION -
GUNG-FU EXHIBITIONS:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9964

RESOLVED, that this Commission does hereby approve the request of Mr. Y. C. Wong of the Northern California Gung-Fu Federation to rent Kezar Pavilion for Gung-Fu Exhibitions on May 24, 25 and 26, 1975.

RENTAL:

$550.00 per day or 10% of ticket sales, whichever is greater on May 24 and 25.

$795.00 per day or 10% of ticket sales, whichever is greater on May 26 * (Memorial Day Holiday).

* * * * * *

12. GOLDEN GATE PARK - SPEEDWAY MEADOWS:

On motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9965

RESOLVED, that this Commission does hereby approve the request of the New Games Foundation for permission to sell foods and beverages at the Third New Games Tournament and Bicentennial Picnic on May 17, 1975, at Speedway Meadows.

* * * * * *

13. CANDLESTICK PARK - SAN FRANCISCO FORTY-NINERS - 1975 SEASON DATES:

On motion of Commissioner Harris, seconded by Commissioner Johnson, the following Resolution was adopted:

RESOLUTION NO. 9966

RESOLVED, That this Commission does hereby approve the request from the San Francisco Forty-Niners to use Candlestick Park for the 1975 season on the following dates:

August 10
September 7 and 28
October 12 and 19
November 2 and 16
December 7, 21, 27 and 28
January 4, 1976.

* * * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Donald M. Scott, Chief of Police, San Francisco Police Department, calling attention to the excellent cooperation their Department has been receiving from the Section Supervisors and Gardeners in Golden Gate Park.

2. From Ms. Milly Zappettini, Tournament Director, Golden Gate Womens' Tennis Club, expressing her appreciation to Mrs. June Harman, Supervisor, Womens Athletics, for her prompt and efficient help in fulfilling their request for the courts.

3. From Ms. Milly Zappettini, Tournament Director, Golden Gate Womens Tennis Club, commending Mr. Dean Pasquale and Mr. Phil Moon, Recreation Directors, for their outstanding cooperation during the Tournament.

4. From Mr. John Pita, Activity Coordinator, Mission Rebels in Action, Inc., thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her help in making the Easter Egg Hunt, Franklin Park, a successful event.

5. From Ms. Carol A. Gallagher, President, Golden Gate Equestrians, pointing out the improvements to the riding ring, lighting and the general atmosphere, and expressing her appreciation to the new manager of the stables, Mr. Cornelius Van der Heyden, for his help in bringing about these important changes.

6. From Mrs. F. Baptista, expressing her gratitude to Mrs. Lillian Chang, Assistant Recreation Supervisor, for her participation in the success of the Youth Tennis Foundation Scholarship Awards Luncheon, which was held April 1, 1975.

7. From Maury Wolohan, Tournament Director, Grandmothers' Tennis Tournament, thanking the personnel of the Recreation Department, for their outstanding cooperation which contributed to the success of the event.

8. From Mr. Frank A. Jacobsen, Pastor, Zion Lutheran Church, expressing his appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, and his competent staff, for their excellent cooperation in arranging for the Easter Dawn Service.

9. From Mrs. Pat Farrington, President, New Games Foundation, commending Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for making her work such a pleasure.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

10. From Ms. Cassandra S. Mount, Director of Advertising and Public Relations, Ghirardelli Square, expressing the pleasure of the tenants and management of Ghirardelli Square at their Kite Festival, Aquatic Park, and thanking Mrs. Bernice Rodgers Recreation Supervisor, for her outstanding cooperation during the planning of the event.

11. From Mr. & Mrs. Enrico Massagli, commending Mr. Rudolph Hernandez, Gardener, Alice Chalmers Playground, for his superior maintenance of the area.

12. From Mrs. Shirley Barisone, Kindergarten Teacher, Junipero Serra Annex Elementary School, expressing the pleasure of her students and their mothers during a recent field trip to the San Francisco Zoo, and commending Mr. Robert Fowler, Merry-Go-Round attendant, for his exceptionally courteous and friendly attitude.

* * * * * *

ADJOURNMENT: 4:20 P.M.

* * * * * *

Executive session was called at 4:30 P.M. by President DiGrazia to discuss a personnel matter relating to the selection of a new General Manager.

The Commission recessed the Executive Session at 7:15 P.M. to be reconvened at McLaren Lodge, Monday, May 12, 1975, at 1:30 P.M., for further discussion. The Commission recessed this meeting at 3:55 P.M., to be reconvened at McLaren Lodge, 8:45 A.M., Wednesday, May 14, 1975.

* * * * * *

Respectfully submitted,
Katherine Colzani
Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
June 12, 1975

MINUTES

The Four Hundred Seventy-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 12, 1975, by Vice President Friend.

* * * * * *

ROLL CALL:

Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella

ABSENT:

President DiGrazia

* * * * * *

APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of May 8, 1975.

* * * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER OF BUSINESS: (Continued)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9968

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40300 through T40324 made by the General Manager and certified by the Secretary during the period April 3, 1975, through June 5, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * *

2. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9969

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. TO: Mr. Frederick A. Hall
20201 Cherry Lane
Saratoga, California 95070

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ...... $ 22.00

B. TO: Mrs. Marie C. Boucher
385 Oak Park Drive
San Francisco, CA., 94131

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ...... $ 52.00

C. TO: Mr. Ted R. Levine
1765 Jones Street
San Francisco, CA., 94109

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ...... $ 22.00

D. TO: Mr. Maxwell P. Williams
2542 Washington Street
San Francisco, CA., 94115

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ...... $ 49.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

4. ALLOTMENTS OF FUNDS:

RESOLUTION NO. 9971

RESOLVED, that this Commission does bereby request the Controller to approve the following allotments of funds:

A. Camp Mather Appropriations:

Permanent Salaries 5.659.110.000.000	$ 3,518.00
Overtime 5.659.111.000.000	5,604.00
Contractual Services 5.659.200.000.000	23,145.00
Materials and Supplies 5.659.300.000.000	14,105.00
Subsistence (Foodstuffs) 5.659.389.000.000	63,425.00
Equipment 5.659.400.000.000	7,375.00
Fixed Charges - Real Estate Taxes 5.659.800.000.000	3,299.00

B. Miscellaneous Fixed Charges
GENERAL DIVISION - 1975/76

OE	804	Judgment & Claims	$ 6,000.00
OE	813	Automobile Insurance	15,000.00
OE	815	Insurance Premiums	6,800.00
OE	854	Membership Dues	926.00
OE	855	Licenses, Fees & Permits	200.00
OE	870	Real Estate Taxes (Land)	8,382.00
OE	880	Rental Units - Mini Parks	627.00
		Total Amount: ...	$ 37,935.00

(OE - Object of Expenditure)

Funds available in
Appropriation No. 5.651.800.000.000

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

2. REQUESTS FOR WARRANTS: (Continued)

E. TO: Audrey Galenshi
3245 Judah Street
San Francisco, CA., 94122

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ...... $ 32.00

F. TO: Golden Gate Park Senior Center.

FOR: The purchase of 60 dozen Whistles from the Washington Toy Company to be used by members as a protective measure.
Funds are available in the Sindell Bequest.

Amount: ...... $ 368.06

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3. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

RESOLUTION NO. 9970

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for payment of principal and interest due the State of California on loan per agreement dated January 22, 1963, and amended October 19, 1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that a request for warrant for same:

TO: State of California
Department of Navigation and
Ocean Development
1416 - Ninth Street, Room 1336
Sacramento, CA., 95814

Principal:	$ 103,857.70
Interest:	$ 40,113.15
Total Amount Due:	$ 143,970.85

is also approved.

Funds available in Appropriation No. 4.648.800.000.000

* * * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

4. ALLOTMENTS OF FUNDS (Continued)

C. Seasonal Operations

Advance allotment of funds to provide for seasonal requirements of Day Camps.

Amount: ......$ 14,000.00

Funds available in
Appropriation No. 5.651.389.000.000

D. Special Service - Coordinating Neighborhood Youth Summer Program:

Local transportation (Carfare)

Amount: ...... $ 2,000.00

Funds available in
Appropriation No. 5.651.269.000.000

E. Maintenance and repair of automotive equipment - GENERAL DIVISION

Amount: ...... $ 217,450.00

Funds available in
Appropriation No. 5.651.216.000.000

F. Scavenger & Sanitary Fill Services

Amount: ...... $ 90,000.00

Funds available in
Appropriation No. 5.651.200.000.000

G. Marina Yacht Harbor

Comprehensive Liability & Fire Insurance Premiums

Amount: ...... $ 7,797.00

Funds available in
Appropriation No. 5.648.800.000.000

H. Workreation Program

Allot funds in Appropriation No. 5.651.121.000 Workreation Program for the fiscal year 1975/76... $ 35,000.00

I. Camp Mather

Allot funds in Appropriation No. 5.659.111.000 Camp Mather Overtime for the fiscal year 1975/76 ...$ 5,604.00

* * * * * *

SPECIAL ORDER OF BUSINESS: (Continued)

5. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9972

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

A. TO: Recreation and Park Department for the maintenance and operation of the Hall of Flowers for the period commencing July 1, 1975, through December 31, 1975.

Funds available in Performing Appropriation No. 5.651.995.997.000

Amount: ...... $ 45,741.00

B. TO: Public Health - Emergency Hospital, for services of an emergency hospital steward at the San Francisco Recreation Camp Mather for the period commencing June 11, 1975, to September 1, 1975.

Funds available in Appropriation No. 4.659.200.000.000 for June 11 to June 30, 1975:

Amount: ...... $ 1,200.00

In Appropriation No. 5.659.200.000.000 for July 1, 1975 to September 1, 1975.

Amount: 3,600.00

Total Amount: ...... $ 4,800.00

C. TO: Public Utilities Commission, Hetch Hetchy Bureau, for repairs to electrical and other equipment and for emergency repairs to automotive equipment at Camp Mather commencing July 1, 1975, through December 31, 1975.

Funds available in Appropriation No. 5.659.200.000.000

Amount: ...... $ 1,000.00

D. TO: Purchasing Department - Central Shops for maintenance and repair of automotive equipment at Candlestick Park Stadium, for fiscal year 1975/76.

Funds available in Appropriation No. 5.653.216.000.000

Amount: ...... $ 1,000.00

SPECIAL ORDER
OF BUSINESS: (Continued)

5. ORDERS FOR SERVICE AND/OR WORK (Continued)

E. TO: Department of Public Works - Building Repair, for maintenance and repair to Kezar floodlighting system for fiscal year 1975/76.

Funds available in
Appropriation No. 5.651.200.000.000

Amount:..... $ 500.00

F. TO: Purchasing Department - Central Shops, for maintenance and repair of automotive equipment for fiscal year 1975/76.

Funds available in
Appropriation No. 5.651.216.000.000

Amount:$ 217,450.00

G. TO: Purchasing Department - Central Shops, for maintenance and repair to other equipment for fiscal year 1975/76.

Funds available in
Appropriation No. 5.651.200.000.000

Amount: $3,500.00

H. TO: Purchasing Department - Reproduction Bureau, for reproduction services during fiscal year 1975/76.

Funds available in
Appropriation No. 5.651.200.000.000

Amount:... $3,500.00

I. TO: Department of Electricity - Maintenance of radio system consisting of fourteen (14) mobile units and two (2) base stations for fiscal year 1975/76.

Funds available in
Appropriation No. 5.651.200.000.000

Amount:.... $ 400.00

J. TO: Stern Grove Festival Association, for rental of an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival during fiscal year 1975/76.

Funds available in
Appropriation No. 5.651.200.000.000

Amount:... $ 2,000.00

SPECIAL ORDER
OF BUSINESS: (Continued)

5. SERVICE AND/OR WORK ORDER: (Continued)

K. TO: Department of Public Works, Bureau of Engineering, for inspection and engineering services under Construction Contract RP 139 Bay View Playground, Chain Link Fence Construction.

Funds available in Appropriation No. 4.445.995.000 (#77)

Amount: ...... $ 283.00

L. TO: Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 647 - Walter Haas Park Development.

Funds available in Appropriation No. 0.445.995.000.000 (#65)

Amount: ...... $ 13,374.00

M. TO: Alcorn Fence Co., as recommended by the Director of Public Works, for construction work under construction Contract RP 139 Bay View Playground - Chain Link Fence Construction.

Funds available in Appropriation No. 4.445.995.000 (#77)

Amount: ...... $ 1,875.00

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6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9973

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. TO: Public Utilities Commission - Hetch Hetchy Bureau for power consumption at Camp Mather for the period July 1, 1975, through December 31, 1975.

Funds available in Appropriation No. 5.659.200.000.000

Amount: ...... $ 2,000.00

B. TO: Pacific Telephone and Telegraph Company for telephone service on Mather No. 2 for six months commencing July 1, 1975, and ending December 31, 1975.

Funds available in Appropriation No. 5.659.200.000.000

Amount:... $ 700.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

6. ENCUMBRANCE REQUESTS (Continued)

C. TO: Sunset Scavenger Company, for scavenger services for Candlestick Park for events other than professional baseball as requested by Stadium Manager for fiscal year 1975/76.

Funds available in Appropriation No. 5.653.200.000.000

Amount: ...... $ 6,800.00

D. TO: Hill & Company, for Mr. R. p. Meehan, for rental of vacant lot at 152 Shotwell Street (Lot 35, Block 3552) for a play lot (mini-park) on a month-to-month basis for the fiscal year commencing July 1, 1975, and through June 30, 1976.

Funds available in Appropriation No. 5.651.800.000.000

Amount: ...... $ 360.00

E. TO: Wilkins Estate, Inc., c/o T. W. Washington Realty Co., for rental of vacant lot at #7 Sumner Street (Lot 57, Block 3730) for a small public playground (mini-park) on a month-to-month basis for fiscal year 1975/76.

Funds available in Appropriation No. 5.651.800.000.000

Amount: ...... $ 240.00

F. TO: Otis Elevator Company, for elevator inspection service at Coit Tower on Telegraph Hill for fiscal year 1975/76, subject to an increase in rates, commencing October 1, 1975.

Funds available in Appropriation No. 5.651.200.000.000

Amount: ..... $ 1,581.72

G. TO: San Francisco Municipal Railway - for purchase of "Special Purpose" car tickets for busing children from target poverty areas within the city to recreation facilities in areas outside the poverty areas.

Funds available in Appropriation No. 5.651.269.000.000

Amount:...... $ 2,000.00

SPECIAL ORDER
OF BUSINESS: (Continued)

6. ENCUMBRANCE REQUESTS: (Continued)

H. Various, as needed, to provide funds for temporary services of hearing reporters and transcripts, per Controller's Supplemental Instruction No. 510, dated June 7, 1962.

Funds available in Appropriation No. 5.651.200.000.000

Amount: ...... $ 375.00

I. Various , as needed, to provide funds for payments to Union Orchestras, P. A. System, lightings, and other incidentals, etc., Special Service - for conducting summer teen-age dances and other celebrations, for fiscal year 1975/76.

Funds available in Appropriation No. 5.651.200.000.000

Amount: ...... $ 1,373.00

J. Xerox Corporation - for rental of one (1) Xerox Copier machine model # 4000 II for fiscal year 1975/76.

Funds available in Appropriation No. 5.651.200.000.000

Amount: ...... $ 4,000.00

K. Sani-Kan Company - for rental of portable chemical toilets at Lake Merced during the fishing season, from July 1, 1975 through November 15, 1975.

Funds available in Appropriation No. 5.651.200.000.000

Amount: ...... $ 546.35

L. Loomis Armored Car Service - for continuing service of pick-up of daily cash receipts and delivering to the bank for fiscal year 1975/76.

Funds available in Appropriation No. 5.651.200.000.000

Amount: ...... $ 19,926.00

M. Sunset Scavenger Company - for scavenger services for fiscal year 1975/76.

Funds available in Appropriation No. 5.651.200.000.00

Amount: $65,000.00

SPECIAL ORDER
OF BUSINESS: (Continued)

6. ENCUMBRANCE REQUESTS: (Continued)

N. Sanitary Fill Company - for sanitary fill to cover garbage @ $8.90 per ton for the fiscal year 1975/76.

Funds available in Appropriation No. 5.651.200.000.000

Amount: ...... $ 20,000.00

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7. PAYMENTS:

RESOLUTION NO. 9974

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPECIAL PATROL SERVICE
CERT. NO. 4-0135

To Associated Sportsmen of California, District Countil No. 7, for Lake Merced Patrol Service, earned $13,695.00 of net contract for $ 15,570.00 for the following payments:

#17 $1,070.00 for the period May 1-31, 1975 Regular patrolman

#18 $ 350.00 for the period May, 1975 Part-time patrolman

Appropriation No. 4.651.200.000.010

Amount: ...... $ 1,420.00

B. CANDLESTICK PARK - PROMOTIONAL DIRECTOR
CERT. NO. 4-0168

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $29,272.19 of net contract for $36,000.00 for the following payments:

#28 - $1,000 for the period May 1-15, 1975, Salary
#29 - 371.24 for the period February, 1975 Expenses
#30 - 547.84 for the period March, 1975 Expenses
#31 - 517.76 for the period April, 1975 Expenses
#32 -$ 1,000.00 for the period May 16-31, 1975 - Salary

Appropriation No. 4.653.200.000.030

Amount: ...... $ 3,436.84

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8. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 9975

RESOLVED, that this Commission does hereby approve the following Final Payment:

Final payment to Munkdale Bros., Inc., for completion of construction work on April 11, 1975, under construction contract RP 666, Golden Gate Park Panhandle Area, Baker Street to Masonic Avenue, Irrigation.

Funds available in Appropriation No. 3.447.713.000.010

Amount: $ 7,950.00

(Award Amount: $62,940)
No modifications

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9. TRANSFER OF FUNDS

RESOLUTION NO. 9976

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds:

Requesting the Controller to transfer from Compensation Reserve to Yacht Harbor Permanent Salaries to cover deficit for the fiscal year 1974/75. This deficit exists because premium pay was not requested in the budget for Assistant Harbormasters who work the night shift.

FROM: Appropriation No. 4.123.199.000

TO: Appropriation No. 4.648.110.000

Amount: ...... $ 5,000.00

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10. AWARD OF CONTRACT:
SPECIAL PATROL - 1975/76

RESOLUTION NO. 9977

RESOLVED, that this Commission does hereby approve an agreement between the City and County of San Francisco and the Associated Sportsmen of California, District Council #7, to continue the special patrol service at Lake Merced during the fiscal year 1975/76 at a total cost of $15,570.00.

Funds:
FROM : Appropriation No. 5.651.200.000.000
TO : Appropriation No. 5.651.200.000.010

Amount: ...... $ 15,570.00

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11. AWARD OF CONTRACT:

RESOLUTION NO. 9978

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Neil Shooter Company for construction work under construction Contract RP 675 Park-Presidio Blvd., Presidio Boundary to Clement.
Reconstruct Landscape Irrigation System.

Funds available in Appropriations Nos. 3.674.500.610 and 4.674.500.665

Amount: ...... $ 65,143.00

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12. AWARD OF CONTRACT:

RESOLUTION NO. 9979

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Valley Crest Landscape, Inc., for construction work under construction Contract RP 647.
Walter Haas Park Development.

Funds available in Appropriation No. 0.445.995.000.000 #65

Amount of Award: ....$ 148,601.00

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13. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9980

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Soren C. Jorgensen under Construction Contract 3598, Mission Pool and Playground Fieldhouse. Rehabilitation, Furnish labor and materials required for the following:

Install additional 1-inch x 4-inch T & G siding at girls locker room;
Cover exit doors to roof and to girls locker room with 3/8 inch exterior grade plywood.

Funds available in Appropriation No. 4.445.995.000.710

Amount of Increase: $ 400.53

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14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9981

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to William McIntosh & Sons under construction Contract Job 3753; Rehabilitation Work, Phase II, Joseph Lee Recreation Center for the following work:

Furnishing labor and materials required for removing loose concrete topping, preparing surface and installing floor leveler and removal of existing nosings and replacing of one stair nosing in gymnasium.

Funds available in Appropriation No. 3.447.719.000.020

Amount of Increase:...$ 503.25

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15. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9982

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to William McIntosh & Sons under construction Contract Job 3753; Rehabilitation Work, Phase II, Joseph Lee Recreation Center for the following work:

Furnish material and labor required for installing:

a)	hot water piping to kitchen sink; roof vent caps; and screen for roof drain.	$ 1,214.09
b)	Perform plumbing and miscellaneous work on walls and ceiling to clear second floor waste line stoppages.	$ 748.33
	Total increase:.......	$ 1,962.42

Funds Available in Appropriation No. 3.447.719.000.020

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SPECIAL ORDER
OF BUSINESS: (Continued)

16. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9983

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 3 to William McIntosh & Sons, under construction contract Job 3753, Rehabilitation work, Phase II, Joseph Lee Recreation Center for the following work:

Furnish and install roofing as covered in Anderson Roofing Company's letter dated March 27, 1975, in lieu of the roofing systems outlined in paragraphs 7A-06a and b of the specifications. This work shall include covering of all parapet walls with 2 plies (45 lb. and 15 lb.) asbestos, hot mopped with asphalt.

Reason: Substitute roofing will provide 20 years service and reduction in cost.

Credit to Appropriation No.
3.447.719.000.020 ....($ 3,796.00).

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17. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9984

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 4 to William McIntosh & Son under construction Contract Job 3753, Rehabilitation Work, Phase II, Joseph Lee Recreation Center for the following work: Furnishing labor and materials for new kitchen sink cabinet, re-using existing stainless sink and drainboard; ($353.40); access ceiling door in Club Room, ($87.46); and return air register in assembly room, ($63.80).

Amount of Increase: ... $ 504.66

Funds available in Appropriation No. 3.447.719.000.020.

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18. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9985

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 5 to William McIntosh & Son, under construction Contract Job 3753, Rehabilitation Work, Phase II, Joseph Lee Recreation Center for the following work:

SPECIAL ORDER
OF BUSINESS: (Continued)

18. MODIFICATION OF CONTRACT: (Continued)

Furnishing labor and materials:

a)	Doors and Frames Nos. 14, 24, 31 38, 39 and 46 - change from wood to hollow metal with required butts:	$ 1,876.73
b)	New double door frames for doors Nos. 22, 23 and 26 4 pairs of butts and two door closers for Door No. 26	$ 1,248.87
c)	Change metal door faces from 14 gauge to 16 & 18 gauge	280.00
	Amount of Increase:	$2,845.60

Funds available in Appropriation No. 3.447.719.000.020

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19. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9986

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller for funds to provide food and forage for the animals at the San Francisco Zoo for the balance of the fiscal year.

Request for additional funds in Appropriation No. 4.651.300.000.

Amount: $ 21,000.00

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Commissioner McAteer referred to Page 7, Item 5E, Special Order of Business, and inquired if the Department has any future plans for the improvement of Kezar facilities.

Vice President Friend asked Staff to conduct a study on Kezar and submit a report to the Commission at its September meeting.

Commissioner McAteer volunteered to participate at any meetings scheduled by Staff to discuss proposals for the future of Kezar.

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REQUESTS:

CONSERVATORY VALLEY
FLORAL PLAQUE:

Ms. Elise Kazanjian, Area Coordinator, San Francisco School Volunteers, detailed some of the services performed by the School Volunteers and explained that the Floral Plaque would tie-in well with their concentrated back-to-school recruitment drive,

To Commissioner McAteer's inquiry on the number of requests received for the months of October and November, the Secretary advised that the American College of Surgeons and the National Association of Parliamentarians have requested the month of October and the Salvation Army requested the month of November for the Floral Plaque, Golden Gate Park.

Ms. Anita S. Moceri, Director of Public Relations, San Francisco Opera, announced the opening of the fifty-third season of the San Francisco Opera from September 12 and ending on November 30, 1975.

Ms. Moceri explained that in the past years the Floral Plaque has contributed an element of grace in their quest for publicizing one of San Francisco's most important cultural activities.

In answer to Commissioner Harris's question on how the Floral Plaque would help the San Francisco School Volunteers in their recruitment drive, Ms. Kasanjian explained that increased public awareness of the need for volunteers is the primary objective.

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the request for the Floral Plaque, Golden Gate Park, for the month of September, 1975, from the San Francisco Opera to promote the 1975 San Francisco Opera Season, was approved.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the request from the San Francisco School Volunteers for the Floral Plaque in Golden Gate Park to call attention to the back to school recruitment Drive, was approved for the month of October.

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(CONTINUED)

MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular Band concerts, were approved:

SUNDAY, JUNE 15, 1975:

From the San Francisco Elks Club #3, to commemorate Flag Day.

SUNDAY, JULY 20, 1975:

From Captive Nations Committee to celebrate Captive Nations Day.

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CANDLESTICK PARK - PARKING LOT - ANNUAL FIREWORKS DISPLAY:

Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, expressed his appreciation to the San Francisco Fire Department, San Francisco Police Department, and the Recreation and Park Department, for their support and cooperation in the planning of the annual Fireworks Display at Candlestick Park. He added that it was hoped that the services of the Golden Gate Park Band could be utilized again this year. Mr. Buel circulated a map of the Candlestick Park area detailing the positions of the fire reserve trucks, Fire Department searchlight truck, ambulance Red Cross disaster truck and the areas designated for free parking accomodations. He also pointed out the traffic egress and ingress routes.

Vice President Friend thanked Mr. Buel and the Chronicle for providing the entire community with the traditional fireworks display, but explained that budget cuts create a problem regarding use of the Golden Gate Park Band. He requested that Staff explore costs relating to the Band and possible alternative sources of funding.

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the request from the San Francisco Chronicle for permission to use the parking lot at Candlestick Park for the annual display of fireworks on the 4th of July was approved.

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COMMISSION COMMITTEE AND STAFF:

1. JOHN J. SPRING APPOINTMENT OF GENERAL MANAGER:

Commissioner McAteer congratulated Mr. John J. Spring on his appointment as General Manager, Recreation and Park Department, and on behalf of the Recreation and Park Commission, wished him every success in this new endeavor. Mr. Spring was assured of the cooperation and support of the Commission.

Commissioner Dominguez recommended that Resolution No. 10000 be assigned to Mr. Spring, as a symbol easily remembered of his appointment to the Department's highest position.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10000

RESOLVED, that this Commission does hereby appoint Mr. John J. Spring to the position of General Manager, Recreation and Park Department.

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2. REPORT BY GENERAL MANAGER:

Golden Gate National Recreation Area:

Mr. John J. Spring, General Manager, explained that Phase I of the transfer of certain properties to the Golden Gate National Recreation Area by the City and County of San Francisco, was completed in ceremony at a press conference in Mayor Alioto's Office, Tuesday, June 10, 1975. Commissioner Friend presented deeds to Fort Miley, Land's End and portions of Lincoln Park to the Mayor, who in turn conveyed them to Mr. William Whalen, Superintendent, Golden Gate National Recreation Area. Mr. Spring added that Phase 2, including Ocean Beach, Sutro Heights Park and City-owned portions of Fort Funston, was approved at the Board of Supervisor's Finance Committee Meeting, Wednesday, June 11, 1975.

Open Space Committee

The General Manager reported on the newly-formed 23-member Citizens Open Space Advisory Committee, appointed by the Board of Supervisors. He said that it had its first meeting on Tuesday, June 3, 1975. Ms. Claire Dedrick was selected Interim Chairman.

(CONTINUED)

2. REPORT BY GENERAL MANAGER: (Continued)

Open Space Committee: (Continued)

Mr. Spring announced that the first working meeting of the Advisory group is scheduled to be held at McLaren Lodge on Wednesday, June 17, 1975, at 7:30 p.m.

1975 Summer Program:

Mr. Joseph Misuraca, Superintendent of Recreation, distributed the Summer Program brochure. He explained that a Supplemental Appropriation was submitted to the Mayor in the amount of $72,000.00 to provide funds for the 1975 Special Summer Recreation Program but it was reduced to $59,364.00. He announced an important feature that has been added to this year's program: The United States Department of Agriculture, by agreement with the State of California, Department of Education, will provide free lunches for children under the Special Food Service Program for Children, every day this summer. Mr. Misuraca said that 21 playgrounds will receive bag lunches containing two sandwiches each with fruit, cookies and beverage. The Superintendent of Recreation assured the Commission that everything possible will be done to continue a first-rate program in spite of the drastic budget reductions.

Vice President Friend complimented the Recreation Division on what is certain to be an outstanding summer activity schedule for all children. He said that the free lunches are certainly a desirable new feature.

Vice President Friend asked Mr. Misuraca to provide each Commissioner with a Memorandum itemizing each category of the 1975 Summer Special Recreation Program Supplemental Appropriation Request. He requested this Memorandum prior to the Board of Supervisors Finance Committee Meeting to be held on Wednesday, June 18, 1975.

Commissioner McAteer commended the Public Service Office Staff for their outstanding work in putting together the brochure on the Summer Program.

Camp Mather Reservations:

The General Manager reported that the season at Camp Mather opens on Saturday, June 16, 1975, and will continue through August 30, 1975. He said that reservations are slightly down from the figures at this time last year, but a strenuous publicity effort will be made to increase Camp attendance.

2. REPORT BY GENERAL MANAGER: (Continued)

Friends of Recreation and Parks:

Mr. Spring announced that the Friends of Recreation and Parks will kick off its membership drive with a third gala Champagne reception at the Japanese Tea Garden tonight from 6:00 to 8:00 p.m.

Budget:

The General Manager reported that at this point the Department does not know what action the Board of Supervisors will take on the Mayor's budget veto.

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3. RECESS OF SUMMER MEETING:

Vice President Friend asked for a discussion on a recess of a Recreation and Park Commission Meeting for one month during the summer.

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9987

RESOLVED, That this Commission does hereby approve recess during the month of August, 1975.

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4. MISSION NEIGHBORHOOD PHYSICAL DEVELOPMENT, INC.,

APPROVAL OF CONTRACT:

Commissioner Johnson reported that he attended several meetings with representatives of the Mission Neighborhood Physical Development, Inc., the Centro Latino and Model Cities and that all groups have reached a mutual agreement for the approval of contract for the Mission Neighborhood Physical Development Program in the Mission District.

Mr. Carlos Navarro, representing the Mission Neighborhood Physical Development Corporation, commended Commissioner Johnson for all his time and cooperation and said that he will do everything possible to do a good job for the youth in the Mission District.

Vice President Friend complimented Commissioner Johnson for doing an outstanding job as mediator.

4. MISSION NEIGHBORHOOD PHYSICAL DEVELOPMENT, INC., (Continued)

APPROVAL OF CONTRACT:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9988

RESOLVED, that this Commission does hereby approve the contract between Mission Neighborhood Physical Development, Inc., Model Cities and Recreation and Park Department for a special Recreation Program in the Mission District.

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5. ACCEPTANCE OF GIFT - BIBLICAL WALK:

Mr. John Bryan, Director, Strybing Arboretum, reported on the Biblical Walk Dedication held on May 18, 1975, at the Strybing Arboretum, Golden Gate Park, honoring the 125th Anniversary celebration of the founding of Temple Emanu-El.

Commissioner McAteer expressed her appreciation to the Sisterhood Guild for the beautiful dedication ceremony. She said that the readings from passages of the Bible that related to the plantings were inspirational.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9989

RESOLVED, that this Commission does hereby ratify approval of the acceptance of a gift to the City of San Francisco from the Sisterhood Guild of Congregation Emanu-El, a walk of Biblical plants and trees for the Strybing Arboretum, Golden Gate Park, in commemoration of the 125 anniversary of Temple Emanu-El; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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6. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9990

RESOLVED, That this Commission does hereby approve the acceptance of the gift of $200.00 from the Golden Gate Equestrians for maintenance of the stable area, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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7. ACCEPTANCE OF GIFTS:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9991

RESOLVED, That this Commission does hereby approve acceptance of the gift of monies totalling $20.00 from various donors, for use in the reconstruction of the Conservatory of Flowers, Golden Gate Park, damaged by vandals, as follows:

Ted and Patricia Hill -	$10.00
Davis & Dorise L. Ford-	$10.00

; and

FURTHER RESOLVED, that appropriate letters of thanks be sent to the donors.

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8. ACCEPTANCE OF GIFT:

Ms. Gayle Duckart, representing Diamond Heights Association, expressed her appreciation to Mr. Walter A. Haas for the gift of $100,000 to the City and County of San Francisco, to be used for the purchase of real property for recreational purposes in Diamond Heights.

Vice President Friend commented that Mr. Walter A. Haas and his family are among San Francisco's most illustrious and philanthropic citizens, who, through their generosity, bring so much beauty into the lives of all San Franciscans.

8. ACCEPTANCE OF GIFT: (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9992

RESOLVED, That this Commission accepts the very generous donation of $100,000 from from Mr. Walter A. Haas, on behalf of the Walter and Elise Haas Fund, to be used for the purchase of a certain parcel of real property in Diamond Heights to be used for recreational purposes; and

FURTHER RESOLVED, that funds remaining in the appropriation for the development of the Walter A. Haas Playground be used for the preparation of plans and specifications of the additional parcel and that efforts be initiated to secure any additional funding, if required, so that this important addition to the Park be developed as expeditiously as possible; and

BE IT FURTHER RESOLVED, that an appropriate letter of gratitude and appreciation be sent to Mr. and Mrs. Walter A. Haas for this most recent example of their generosity to the Recreation and Park Department which continues a distinguished tradition of this family that has been an inspiration to the people of San Francisco.

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9. FLORENCE EMILY NEPPERT BEQUEST:

Mr. Paul Yuke, Business Manager, explained that Ms. Florence Emily Neppert left the specific bequest of $1,000.00 to the Recreation and Park Department with no conditions attached and the amount of $63.33 represents accrued interest.

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9993

RESOLVED, that this Commission does hereby approve acceptance of the Bequest of $1,063.33, from the estate of Florence Emily Neppert; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the Executors of the Estate of Florence Emily Neppert.

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10. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9994

RESOLVED, that this Commission does hereby approve settlement of claim of Julie Isaksen against the City and County of San Francisco for $30,000: and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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11. SETTLEMENT OF LITIGATION:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9995

RESOLVED, that this Commission does hereby approve settlement of claim of Jeanne Levine against the City and County of San Francisco for $5,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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12. YOUTH GOLF CLINICS:

Mr. John Grant, Golf Director, explained that $1,200.00 is in the Recreation and Park Gift Account contributed by the San Francisco Examiner for Youth Golf Activities. He said that his division is requesting $420.00 for prizes and instructional film rental, to underwrite Youth Golf Clinics. The professionals and their assistants will donate their time.

On the recommendation of the Golf Director, and on motion of Commissioner Sabella, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9996

RESOLVED, that this Commission does hereby approve the funding of $420.00 from the Youth Golf Activities Fund to be used for Youth Golf Clinics to be held at Harding Golf Course, June 30, July 1 and July 2; Lincoln Golf Course, June 23, 24 and 25; and McLaren Golf Course, July 14, 15 and 16.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

13. SAN FRANCISCO ZOO PURCHASES OF ANIMALS:

On the recommendation of Dr, William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted.

RESOLUTION NO. 9997

RESOLVED, that this Commission does hereby approve the following purchases of animals for the San Francisco Zoo:

From: New York Zoological Society
Bronx, N.Y.

2 pr. African Black Crake @ $35.00/pair	$ 70.00
2 female Roulroul @ $60.00 each	120.00

From: San Diego Zoological Gardens
San Diego, CA.

2 female Ringtail Lemurs @ $1,000.00/each	2,000.00

From: Mr. J. De Victoria
Campbell, Ca.

1 Blue and Gold Macaw 1 Scarlet Macaw 1 Military Macaw	
@ $300.00 each	900.00
Total:	$ 3,090.00

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14. SAN FRANCISCO ZOO EXCHANGE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9998

RESOLVED, that this Commission does hereby approve the following Exchange of Animals at the San Francisco Zoo:

San Diego Wild Animal Park
San Pasqual, CA.
To Receive: 1 Illiger's Macaw

San Francisco Zoo
To Receive: 1 female Cereopsis Goose

(CONTINUED)

14. SAN FRANCISCO ZOO
EXCHANGE OF ANIMALS: (Continued)

RESOLUTION NO.9998 (Continued)

Los Angeles Zoo
Los Angeles, Ca.

To Receive: 1 female Rose-breasted Cockatoo

San Francisco Zoo

To Receive: 1 male Rose-breasted Cockatoo

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15. SAN FRANCISCO ZOO FUND:

Mr. John J. Spring, General Manager, explained that the Zoo Fund was established by passage of Board of Supervisors Ordinance Number 250-69 on July 22, 1969, effective for a period of five years. In 1974 the Board of Supervisors removed the 5-year limitation and extended the fund for another year and added the provision that on or before the 30th day of June of each year the Board shall review the provisions of the ordinance and shall by resolution either authorize the continuance of the Special Fund for the next ensuing fiscal year or shall repeal the ordinance.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9999

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Board of Supervisors to provide for the continuation of the Special Fund established for the purpose of receiving fees collected for admission to the San Francisco Zoological Gardens and known as the San Francisco Zoo Fund, for the period of one year ending June 30, 1976.

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16. SPECIAL ANIMAL PURCHASE AND
EXCHANGE FUND:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10001

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Board of Supervisors to provide for the continuation of the Special Animal Purchase and Exchange Fund for one year ending June 30, 1976.

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17. HUNTERS POINT PARK LANDS:

Mr. Kenneth Bohegian, Real Estate Department, explained that the Director of Property is authorizing the exchange of real property required for reservoir purposes in the Hunters Point area. He pointed out from a map, Parcels "C" and Parcel "D", to be acquired by the City under jurisdiction of the Recreation and Park Department, for park purposes. He further explained that parcel "D" is subject to further approval of the Recreation and Park Commission.

Mr. Philip Westergaard, representing the San Francisco Redevelopment Agency, advised that the improvements will be completed within the next seven years.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10002

RESOLVED, that this Commission does hereby approve the proposed ordinance of the Board of Supervisors, prepared by the Director of Property, authorizing exchange of real property required for reservoir purposes, and accepting certain real property for park purposes within the Hunters Point approved Redevelopment Area as same applies to lands to be devoted to park purposes and accepting a deed to parcel "D" subject to further approval by this Commission.

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18. PORTSMOUTH SQUARE GARAGE -
APPROVAL OF FINAL PLANS -
RELOCATION OF MEN'S RESTROOM:

Mr. John J. Spring, General Manager, displayed the final drawings for the relocation of the Men's restroom, Portsmouth Square Garage. He explained that the Civic Design Committee of the Art Commission, at its meeting of February 24, 1975, recommended approval and on March 5, by adoption of Resolution Number 1975.208, the project received the unanimous approval of the Art Commission.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10003

RESOLVED, that this Commission does hereby approve the final plans of the relocation of the men's restroom at Portsmouth Square Garage; and

FURTHER RESOLVED, that this improvement will be constructed at no cost to the Recreation and Park Department.

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(CONTINUED)

19. GOLDEN GATE PARK - ASIAN ART EXHIBIT - TRAFFIC AND PARKING:

The General Manager said that there is some concern about the traffic that will be generated by the Chinese Exhibition of Archaeological Finds of the People's Republic of China, to be held at the Asian Art Museum, Golden Gate Park, from June 28 through August 28, 1975. He asked the Commission to consider the opening of Golden Gate Park to traffic and parking during the exhibit, since hundreds of thousands of viewers are anticipated.

Commissioner McAteer suggested that open space be designated for bicycle riders and pedestrians, not necessarily in Golden Gate Park.

Mr. Spring suggested Middle Drive and said that he would look into that possibility with Staff.

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10004

RESOLVED, that this Commission does hereby approve the request from the Special Committee for the Chinese Exhibition to open Golden Gate Park to traffic and parking on Sundays, during the Chinese Exhibition of Archaeological Finds of the People's Republic of China, to be held at the Asian Art Museum, Golden Gate Park, from June 28 through August 28, 1975; and

FURTHER RESOLVED, that an alternate "Open Space" be designated for the convenience of bicycle riders and pedestrians, not necessarily in Golden Gate Park.

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20. GOLDEN GATE PARK - CHILDRENS' QUARTERS - GRANTING MONTH-TO-MONTH PERMIT:

Vice President Friend expressed his concern that the food concession at the Childrens' Quarters at Golden Gate Park has been closed but was advised that Mr. Paul Gomez, the Concessionnaire, has been hospitalized. He added that every effort should be made to continue food service at this important location.

Commissioner McAteer said that she was at the refreshment booth recently and felt that the service was slow and the operation unsatisfactory.

20. GOLDEN GATE PARK - CHILDRENS' QUARTERS - GRANTING MONTH-TO-MONTH PERMIT: (Continued)

The Business Manager, Mr. Paul Yuke, explained that there is a rough element present and Mr. Gomez had an unfortunate experience in which merchandise was stolen.

The General Manager recommended that the permit be issued to Mr. Gomez since he is the only Concessionnaire who is presently interested and he will ask the Police Department for closer supervision.

Vice President Friend concurred that better Police protection is necessary so that this service can be used and enjoyed.

On the recommendation of the General Manager, and on motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10005

RESOLVED, that this Commission does hereby approve granting a month-to-month revocable permit to Paul Gomez for the operation of the food concession at the Childrens' Quarters, Golden Gate Park, on the following day(s) and date(s):

(a) Saturdays, Sundays and Holidays only, during the period from September 1 to May 31 of each year until revoked.

(b) Wednesdays, Thursdays, Fridays, Saturdays, Sundays and Holidays only, during the period from June 1 to August 31 each year until revoked; and revoking permit granted on September 12, 1974.

RENTAL:

(a) 10% of gross sales, less sales tax, plus

(b) $25.00 per month for utilities during the period from September 1 to May 31 each year;
$50.00 per month for utilities during the period from June 1 to August 31 each year.

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(CONTINUED)

21. KEZAR STADIUM:

Mr. Matthew J. Boxer, President, California Soccer Football Association, circulated pamphlets on Northern California Soccer, He invited the Commission to attend the International Soccer Football game between the National Team of Poland and the University of Guadalajara, scheduled on Friday, June 27, 1975, Kezar Stadium. He said money received from this event will go into the further development of this sport to children.

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10006

RESOLVED, that this Commission does hereby approve the request of California Soccer Association "north" for permission to use Kezar Stadium for the playing of two international Soccer games on Friday evening, June 27, 1975, and Friday evening, August 1 or August 8, 1975, for a rental fee of $2500.00 or 10%, whichever is higher.

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22. STERN GROVE - MIDSUMMER MUSIC FESTIVAL:

Commissioner McAteer inquired if the selling of food and beverages at Sigmund Stern Grove during the 1975 Midsummer Music Festival was put out to bid.

Mr. Paul Yuke, Business Manager, explained that it was the original intention to continue with the services of Mrs. Bessie Schuman, owner of S & S Catering, but because of an explosion which resulted in the destruction of her mobile unit, she would not be able to provide service at Stern Grove this summer. Mr. Yuke further explained that Mrs. Schuman has no objections to our arranging for the services of another Caterer.

Commissioner McAteer asked for assurance that this was being done in the proper way and asked that a letter be sent to Mrs. Schuman in appreciation for her past services at Stern Grove and expressing the Commission's regret at the unfortunate destruction of the mobile unit.

On motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

22. STERN GROVE
MIDSUMMER MUSIC FESTIVAL: (Continued)

RESOLUTION NO. 10007

RESOLVED, that this Commission does hereby approve granting of a revocable permit to the Cable Car Canteen to sell food and beverages at Sigmund Stern Grove during the 1975 Midsummer Music Festival performances held on Sundays from June 15 to August 17, 1975, and approving schedule.

RENTAL:
20% of gross receipts, less sales tax.

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23. SILVER TREE DAY CAMP:

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10008

RESOLVED, that this Commission does hereby approve the request of the Glen Ridge Cooperative Nursery School for extension of its lease for a period of one year from September 5, 1975, to May 30, 1976, rental $150.00 per calendar month.

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Vice President Friend announced that the Commission would recess for Executive Session to discuss a personnel matter.

RECESS: 4:30 P.M.

4:40 P.M. MEETING RECONVENED.

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24. APPOINTMENT OF SUPERINTENDENT OF PARKS:

On the recommendation of Mr. John J. Spring, General Manager, and by unanimous approval, the following resolution was adopted:

RESOLUTION NO. 10009

RESOLVED, that this Commission does hereby approve the appointment of Mr. Carl Poch as Superintendent of Parks, Recreation and Park Department.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mr. Robert Smirle, Principal, Grattan School, commending Mr. Kirk Conragan, Director, Josephine D. Randall Junior Museum and Curators, Mr. Tom Mandas and Mr. John Dillon, for their encouragement and assistance in organizing the second annual outdoor education program for the Sixth Grade children.

2. From Mr. James M. Cook, Mr. Larry Sance, Mr. Mel Nelsen and Mr. Ken Gorden, Macy's employees, South San Francisco, calling attention to the efficient and courteous assistance they received from Miss Carolyn Roberts, Clerk typist, Golf Division.

3. From Sister Linda Laine, Holy Name Convent, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and his Staff, for allowing them the use of Lindley Meadow and commending the Department for keeping Golden Gate Park in such beautiful condition.

4. From Mr. C. Edward Head, President, Nob Hill Association, expressing appreciation to Mr. Gerald Rosenbaum, Gardener, Huntington Park, for being a hard-working and conscientious employee.

5. From the Third Grade class, Corbett Elementary School, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for letting them use the Pioneer Log Cabin area for their picnic.

6. From Mr. Jack McFarland, Chrysler Motors Corporation, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her expertise and direction in the planning of the Plymouth Trouble Shooting Contest held at M. Justin Herman Plaza on May 5 and 6, 1975.

7. From Mr. Michael McCone, Deputy Director, San Francisco Museum of Art, expressing his gratitude to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, and Staff, for their help and cooperation in organizing the Soap Box Derby.

8. From Mai K. Arbegast, Show Chairman, 1975, California Chapter, American Rhododendron Society, thanking Mr. Joseph Caverly, General Manager, for his cooperation and help in making Rhododendron Week a great success this year.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (Continued)

9. From Mai K. Arbegast, Show Chairman, 1975, California Chapter, American Rhododendon Society, expressing his appreciation to Mr. John J. Spring, Acting General Manager, for allowing cable car rides through the Rhododendron Dell, Golden Gate Park, during their Festival.

10. From Dr. and Mrs. Isaac Ehrenreich, commending Mr. William Valentine, Gardener, Panhandle, for bringing new life and beauty to the area.

11. From Mrs. Rita Hairley, Mission Childcare, complimenting the work of Mr. Rosendo Marquez, Gardener, Potrero Hill Park, and thanking him for his gentle manner and kindness to the children who visit the area.

12. From Mrs. Morris Pomeroy, Founder and Director, Recreation Center for the Handicapped, Inc., thanking Mr. John J. Spring, Acting General Manager, for his assistance in getting the Day Camp Site ready for use this summer and commending Mr. John Huttinger, Gardener Sub-Foreman, Mr. Frank Taylor, Foreman Tree Topper, and their crews, for the wonderful job they did in preparing the area.

13. From Eureka Senior Club, thanking Mrs. Marian Gille, Stewardess, for her cooperation which contributed to a successful outing at Lake Merced.

14. From Donald M. Scott, Chief of Police, San Francisco Police Department, commending Mr. Michael Nihil, Assistant Gardener, Panhandle, for his aid in the capture of two suspects wanted for robbery.

15. From Mrs. Polly Glyer, Professor of Recreation, San Francisco State University, expressing her gratitude to Mr. Herb Thomsen, Assistant Superintendent of Parks, for the excellent field work experience he offered to Teresa Caughman during the Spring 1975 Semester.

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(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (Continued)

Commissioner Dominguez asked that a letter of commendation be sent to Mr. Al Ottoboni, Chief Nurseryman, and his Staff, for the lovely floral arrangements in the Commission Room.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:55 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
July 10, 1975

MINUTES

The Four Hundred Eightieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 10, 1975, by President DiGrazia.

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ROLL CALL:

President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner Johnson
Commissioner McAteer

ABSENT:

Commissioner Sabella

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of June 12, 1975.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10010

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40324 through T40338, made by the General Manager and certified by the Secretary during the period June 5, 1975, through June 27, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10011

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: San Francisco Education Auxiliary
135 Van Ness Avenue
San Francisco, CA., 94102

For: Refund of deposit for rental of Hall of Flowers Auditorium.

Amount: $ 90.00

Funds available in
Appropriation No. 0.997.000.000

B. To: Mr. Fred Koopman
2277 Van Ness Avenue
San Francisco, CA., 94109

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 47.00

C. To: Mr. David S. Tullus
101 Linhares Lane
Alamo, CA., 94507

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 23.00

D. To: Mr. James A. King
3800 Bay Shore Blvd.
Brisbane, CA., 94005

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 27.00

SPECIAL ORDER
OF BUSINESS: (Continued)

2. REQUESTS FOR WARRANTS: (Continued)

E. To: Mr. Peter Tomhson
2554 Franklin Street
San Francisco, CA., 94123

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 22.00

F. To: Mr. Larry Fritzlan
1453 Grant Avenue
San Francisco, CA., 94133

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 25.00

Funds available in Appropriation No. 1.648.999.078

G. To: Recreation Center for the Handicapped, Inc.
207 Skyline Boulevard
San Francisco, CA., 94132

For: Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department.
Reimbursement for expenses and services as of June 30, 1975, per attached statement submitted.

Amount: $ 9,632.00

Funds available in Appropriation No.4.651.298.000.000

H. To: San Francisco Recreation & Park Department
Day Camp Program
McLaren Lodge, Fell & Stanyan Sts.
San Francisco, CA., 94117

SPECIAL SUMMER PROGRAM:

FOR: 300 Camperships to Silver Tree Day Camp or Pine Lake Day Camp @ $5.00 each for a total of $1,500.00, as per invoice submitted.

Amount: $ 1,500.00

Funds available in Appropriation No. 4.651.298.003.000

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SPECIAL ORDER
OF BUSINESS: (Continued)

3. ALLOTMENT OF FUNDS:

RESOLUTION NO. 10012

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds:

CANDLESTICK PARK - FIXED CHARGES:

OE	815	Insurance Premiums	$ 1,300.00
OE	869	Possessory Interest Taxes	33,606.00
OE	880	Rentals	2,033,705.00
		Total Amount:	$2,068,611.00

(OE - Object of Expenditure)

Funds available in
Appropriation No. 5.653.800.000.000

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4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10013

RESOLVED, That this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. TO: Haughton Elevator Company - for elevator services and maintenance at the Senior Citizens Center, Aquatic Park Building @ $118.63 per month, per elevator maintenance price adjustment contract No. 1-85-148 for fiscal year 1975/76.

Amount: $ 1,423.56

Funds available in
Appropriation No. 5.651.200.000.000

B. TO: Union Building Maintenance Company - for window washing services at the Candlestick Park Stadium for fiscal year 1975/76.

Amount: $ 400.00

Funds available in
Appropriation No. 5.653.200.000.000

SPECIAL ORDER
OF BUSINESS: (Continued)

4. ENCUMBRANCE REQUESTS: (Continued)

C. TO: Union Building Maintenance Company - for window washing services at Aquatic Park Building, McLaren Lodge and Annex, Kezar Press Box, and Helen Crocker Russell Library per contract proposal No. 83610, for fiscal year 1975/76.

Amount: $1,540.00

Funds available in
Appropriation No. 5.651.200.000.000

D. TO: Western Exterminator Company, DBA "The Halperin Company" - for pest control services at various locations, including (7) swim pools and the Zoo Aviary for the fiscal year 1975/76.

Amount: $ 1,584.00 /

Funds available in
Appropriation No. 5.651.200.000.000

E. TO: Private Protection Patrols - for monitoring the security system at the Josephine D. Randall Junior Museum @ $44.58 per month for fiscal year 1975/76.

Amount: $ 534.96

Funds avilable in
Appropriation No. 5.651.200.000.000

F. TO: Private Protection Patrols - for monitoring the security system at the Conservatory, Golden Gate Park @ $35.00 per month for fiscal year 1975/76.

Amount: $ 420.00

Funds available in
Appropriation No. 5.651.200.000.000

G. TO: Robert M. Hansen, Director, Golden Gate Park Band - for Golden Gate Park Band Concerts - to pay Director and Musicians salaries for performances on Sundays and holidays at the Golden Gate Park Band Concourse.

Amount: $ 61,200.00

Funds made available through the C.A.O's office in Appropriation
No. 5.651.995.010.000

SPECIAL ORDER OF BUSINESS: (Continued)

4. ENCUMBRANCE REQUESTS: (Continued)

H. TO: Xerox Corporation - for supplementing the rental of Xerox Copier Machine Model 4000 II for fiscal year 1974/75.

Total Amount required: $ 4,300.00
Credit ER # 4-0296 - 3,900.00

Supplemental Request: $ 400.00

Funds available in
Appropriation No. 4.651.200.000.000

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5. WORK ORDERS:

RESOLUTION NO. 10014

RESOLVED, That this Commission does hereby request the Controller to approve the following Work Orders.

A. Office of the Mayor - Emergency Services - for purchase of surplus Federal materials and supplies for fiscal year 1975/76.

Amount: $ 1,000.00

Funds available in
Appropriation No. 5.651.300.000.000

B. Purchasing Department - Central Shops - for supplementing maintenance and repairs to other equipment, etc., for fiscal year 1974/75.

Total amount required: $ 8,000.00
Credit WO #4-0365 $3,500.00
Credit WO #4-2217 $3,500.00 - 7,000.00

Supplemental Request: $ 1,000.00

Funds available in
Appropriation No.4.651.200.000.000

C. TO: Real Estate Department - for the managing of oil leases under the Fuhrman Bequest Fund for the fiscal year 1975-76.

Amount: $ 550.00

To be transferred to
Appropriation No. 5.245.994.000

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SPECIAL ORDER
OF BUSINESS: (Continued)

6. PAYMENTS:

RESOLUTION NO. 10015

RESOLVED, That this Commission does hereby approve the following payments:

A. LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 4-0135

TO: Associated Sportsmen of California, District Countil No. 7, for Lake Merced Patrol Service, earned $15,570.00 of net contract for $15,570.00 for the following payments:

#19 - $1,070.00 for the period
June 1-30,1975 - Regular patrolman

#20 - $315.00 for the period
June, 1975 - Part-time patrolman

#21 - (Final Payment) $490.00
Vacation pay for regular patrolman

Amount: $ 1,875.00

Appropriation No. 4.651.200.000.010

B. CANDLESTICK PARK - PROMOTIONAL DIRECTOR - CERTIFICATE NO. 4-0168

TO: Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $31,900.90 of net contract for $36,000.00 for the following payments:

#33 - $1,000.00 for the period
June 1-15, 1975 - Salary

#34 - $628.71 for the period
May, 1975 - Expenses

#35 - $1,000.00 for the period
June 16-30, 1975 - Salary

Amount: $ 2,628.71

Appropriation No. 4.653.200.000.030

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7. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO: 10016

RESOLVED, That this Commission does hereby approve the following orders for Service and/or Work:

SPECIAL ORDER
OF BUSINESS: (Continued)

7. ORDERS FOR SERVICE AND/OR WORK (Continued)

A. To Department of Public Works, Bureau of Engineering, for inspection and engineering services under Construction Contract RP 693, Marina Small Craft Harbor, Reconstruct Berthing Facilities Contract 1.

Amount: $ 3,459.00

Funds available in
Appropriation No. 3.448.502.648

B. To: Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 700, Golden Gate Park Music Concourse Parking Area Resurfacing.

Amount: $1,040.00

Funds available in
Appropriation No. 4.447.715.651

C. To: Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 650, Franklin Square Rehabilitation.

Amount: $ 7,354.00

Funds available in
Appropriation No. 2.445.995.000 (#36).

D. To: Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 697; Various locations Cold Mix Resurfacing at Playground Courts.

Amount: $ 2,855.00

Funds available in
Appropriation No. 4.447.714.651

E. To: Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 140 - Candlestick Park Rehabilitation and Improvement of Electrical Facilities.

Amount: $ 481.00

Funds available in
Appropriation No. 3.448.712.653

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SPECIAL ORDER
OF BUSINESS: (Continued)

8. APPROVAL OF AGREEMENT:

RESOLUTION NO: 10017

RESOLVED, That this Commission does hereby approve the appointment as per proposed agreement and as recommended by the Director of Public Works, between the City and County of San Francisco and Norman C. Hall, Walter M. Sontheimer Architects, to prepare plans and specifications for repair of fire damage to Sharon Building in Golden Gate Park.

Amount: $ 7,800.00

Funds available in
Appropriation No.4.651.506.000

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9. MODIFICATION OF CONTRACT:

RESOLUTION NO: 10018

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No.6 to William McIntosh & Son under construction Contract 3753, Rehabilitation Work, Phase II, Joseph Lee Recreation Center, for furnishing labor and materials required to remove existing door guides, and to install new Richards-Wilcox No.739-1 door guides on each of ten of the 12 folding doors on the stage.

Amount of Increase: $ 618.65

Funds available in
Appropriation No.3.447.719.000.020

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10. MODIFICATION OF CONTRACT:

RESOLUTION NO: 10019

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 3 to Soren C. Jorgensen under construction Contract 3598, Mission Pool & Playground Fieldhouse Rehabilitation to furnish labor and materials required to clean out and repair existing drains at pool deck, including excavation, breaking out traps, necessary piping and replacement of same to insure proper functioning of the system.

Amount of Increase: $ 1,701.91

Funds Available in
Appropriation No. 4.445.995.000.710

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SPECIAL ORDER
OF BUSINESS: (Continued)

11. AWARD OF CONTRACT:

RESOLUTION NO. 10020

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Decker Electric, for construction work under construction Contract RP 140, Candlestick Park Rehabilitation and Improvement of Electrical Facilities.

Amount: $ 2,367.00

Funds available in
Appropriation No.3.448.712.653

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12. AWARD OF CONTRACT:

RESOLUTION NO. 10021

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Western Dock Enterprises for construction work under construction Contract RP 693 Marina Small Craft Harbor Reconstruct Berthing Facilities Contract 1.

Amount: $ 28,810.00

Funds available in
Appropriation No. 3.448.502.648

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13. AWARD OF CONTRACT:

RESOLUTION NO. 10022

RESOLVED, That this Commission does hereby approve an Award of contract as recommended by the Director of Public Works to Lowrie Paving Co., Inc., for construction work under Construction Contract RP 700, Golden Gate Park Music Concourse, Parking Area Resurfacing.

Amount: $ 7,430.00

Funds available in
Appropriation No. 4.447.715.651.

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14. AWARD OF CONTRACT:

RESOLUTION NO. 10023

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to J. H. Fitzmaurice, Inc., for construction work under construction Contract RP 650, Franklin Square Rehabilitation.

Amount: $ 67,324.00

Funds available in
Appropriation No. 2.445.995.000 (#36)

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15. AWARD OF CONTRACT:

RESOLUTION NO. 10024

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Malott & Peterson - Grundy for construction work under construction Contract RP 697; Various locations, Cold-mix Resurfacing of Playground Courts at Glen Park, Mission Dolores Park, Larsen Playground and Saint Mary's Park.

Amount: $ 23,787.00

Funds available in
Appropriation No. 4.447.714.651

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COMMISSION COMMITTEE
AND STAFF: (Continued)

1. REPORT BY GENERAL MANAGER:

Special Olympics:

Mr. Edward Kelly, Director of the Handicapped Services Division of the San Francisco Recreation and Park Department, gave a report on the California State Special Olympics held in Los Angeles on June 20 through June 22, 1975. He said that the San Francisco contingent won 78 medals, including 30 gold awards. Mr. Kelly commended Mr. Donald Franklin, Recreation Director, and Mrs. Janie Redmond, Assistant Supervisor, Handicapped Division, for their dedicated efforts and untiring help in making this year's Special Olympics such a success.

Commissioner McAteer said that a special word of thanks goes to Mr. Kelly and his staff for their help in making San Francisco a leader in the field of Recreation for the Handicapped.

Mr. John J. Spring, General Manager, announced that Mrs. Earl Bradley, wife of the late Recreation Director, donated a check in the amount of $700.00 from the Earl Bradley Memorial Trust Fund, to the Recreation and Park Handicapped Services Division.

On motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10025

RESOLVED, That this Commission does hereby approve acceptance of a gift in the amount of $700.00 from the Earl Bradley Memorial Trust Fund, to be used by the Recreation and Park Handicapped Services Division; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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Mr. John J. Spring, General Manager, announced that Mr. Edward Kelly, as Area Coordinator for San Francisco's Special Olympics, has been invited to accompany the double gold medal winners at the California State Special Olympics, to the International Special Olympics, which will be held at Central Michigan University, Mount Pleasant, Michigan, August 6 through August 11, 1975. The General Manager added that all expenses will be paid by the San Francisco Special Olympics, at no cost to the City and County of San Francisco.

1. REPORT BY GENERAL MANAGER: (Continued)

Special Olympics: (Continued)

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10026

RESOLVED, that this Commission does hereby approve the attendance of Mr. Edward Kelly, Director of the Handicapped Services Division of the San Francisco Recreation and Park Department, at the International Special Olympics in Central Michigan University, Mount Pleasant, Michigan, from August 6 through August 11, 1975, at no cost to the Recreation and Park Department.

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Summer Youth Program:

The General Manager noted that 128 youths are now employed by the Recreation and Park Department as part of the federally funded Summer Youth Program.

Hare Krishna Festival:

Mr. John J. Spring, General Manager, said that the annual Hare Krishna Festival will be held in Golden Gate Park on Sunday, July 20. At the request of the Police Department there will be temporary closing of the Main Drive to accommodate the parade. Mr. Spring further explained that it is felt that this can be done without adversely affecting the Asian Art Exhibit.

Chinese Exhibit, Asian Art Museum:

The General Manager reported on the tremendous success of the Exhibit of Archaelogical Finds from the Peoples' Republic of China that opened June 28. He said that to date in excess of 110,000 people have already visited the Show. Because of detailed planning arrangements these large crowds are being handled with great efficiency. This Department has worked closely with the Mayor's Committee to assure the exhibit's success.

Golden Gate National Recreation Area:

Mr. John J. Spring, General Manager, said that Mayor Alioto signed the Phase 2 transfers of Recreation and Park Department properties on June 26, 1975, to be incorporated in the Golden Gate National Recreation Area. These properties include our Ocean Beach, Fort Funston and Sutro Heights Park. The actual transfer of jurisdiction will occur when various Deeds have been prepared and recorded.

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. REPORT BY GENERAL MANAGER: (Continued)

Special Olympics: (Continued)

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10026

RESOLVED, that this Commission does hereby approve the attendance of Mr. Edward Kelly, Director of the Handicapped Services Division of the San Francisco Recreation and Park Department, at the International Special Olympics in Central Michigan University, Mount Pleasant, Michigan, from August 6 through August 11, 1975, at no cost to the Recreation and Park Department.

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Summer Youth Program:

The General Manager noted that 128 youths are now employed by the Recreation and Park Department as part of the federally funded Summer Youth Program.

Hare Krishna Festival:

Mr. John J. Spring, General Manager, said that the annual Hare Krishna Festival will be held in Golden Gate Park on Sunday, July 20. At the request of the Police Department there will be temporary closing of the Main Drive to accommodate the parade. Mr. Spring further explained that it is felt that this can be done without adversely affecting the Asian Art Exhibit.

Chinese Exhibit, Asian Art Museum:

The General Manager reported on the tremendous success of the Exhibit of Archaelogical Finds from the Peoples' Republic of China that opened June 28. He said that to date in excess of 110,000 people have already visited the Show. Because of detailed planning arrangements these large crowds are being handled with great efficiency. This Department has worked closely with the Mayor's Committee to assure the exhibit's success.

Golden Gate National Recreation Area:

Mr. John J. Spring, General Manager, said that Mayor Alioto signed the Phase 2 transfers of Recreation and Park Department properties on June 26, 1975, to be incorporated in the Golden Gate National Recreation Area. These properties include our Ocean Beach, Fort Funston and Sutro Heights Park. The actual transfer of jurisdiction will occur when various Deeds have been prepared and recorded.

1. REPORT BY GENERAL MANAGER: (Continued)

Opera in the Park:

The General Manager announced that on Sunday, September 7, 1975, the Friends of Recreation and Park will sponsor an Opera in the Park, to be held in the Music Concourse. This is made possible through a donation made by the Examiner Benefit Fund. Kurt Herbert Adler will conduct the 65-member San Francisco Opera Orchestra. Featured soloist will be Luciano Pavarotti.

Koshland Park:

Mr. Spring announced that a meeting was held this week with members of the Koshland family and architects for the new Koshland Park. He said that the target date tentatively set for the beginning of construction is March 16, 1976, the birthday of Mr. Daniel Koshland.

San Francisco Giants:

The General Manager reported that attempts are being made to allow young people to attend the San Francisco Giants Baseball games, without charge. Mr. Spring said that he met with Mr. Horace C. Stoneham, President, San Francisco Giants, to discuss this proposal and work out the details.

Vice President Friend expressed his concern that the Commissioners are not always made aware of certain problems that come up from time to time. He explained that since his area of responsibility deals with leases and concessions, he requests the Business Manager to communicate with the President of the Commission and himself on all matters pertaining to rentals which are 30 days delinquent.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer complimented the Department for providing such outstanding recreational programs. She explained that although demands for recreational facilities have increased considerably, the Department is handling it very well. Mrs. McAteer pointed out that the Press Releases are very informative and commended Mr. Robert Hulen and Mr. John Nihill, Public Services Office.

President DiGrazia concurred that the Department is doing an outstanding job and thanked Commissioner McAteer for speaking so eloquently for the entire Commission.

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3. GOLDEN GATE PARK - CHILDRENS PLAYGROUND - DESIGN DEVELOPMENT PLAN:

Mr. Manuel Fernandez, representing Michael Painter & Associates, Landscape Architects and Urban Designers, discussed the Design Development Plan for rehabilitation of the Childrens' Playground. He referred to various changes recommended by the Commission at its meeting of February 13, 1975, under Resolution No. 9875, which approved in principle the schematic plans for this rehabilitation. Mr. Fernandez explained that one of the areas of concern was the extent of the pond. He said that in their revised plan the pool is now much smaller in size and has been modified both for safety and for ease of maintenance. He added that it would now be reasonably attractive even if drained of water.

Vice President Friend suggested that since the pool will be drained from time to time, it might be attractive to add some color or mosaic at the bottom of the pool.

Mr. Fernandez agreed that this might be a good idea.

In answer to Commissioner McAteer's question on the type of materials used, Mr. Fernandez said that redwood will be used for the fence and the basic material would be concrete.

(CONTINUED)

3. GOLDEN GATE PARK CHILDRENS PLAYGROUND DESIGN DEVELOPMENT PLAN: (Continued)

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10027

RESOLVED, that this Commission does hereby approve the Design Development Plan, prepared by Michael Painter and Associates, Landscape Architects and Urban Designers, for the rehabilitation of Children's Playground, Golden Gate Park.

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4. ITALIAN GARDEN - BICENTENNIAL CONTRIBUTION FROM THE ITALIAN FEDERATION OF CALIFORNIA:

Mr. Robert Borzoni, President, Italian Federation of California, introduced the following individuals who are supporting the proposal to establish an Italian Garden as a Bicentennial contribution and gift to the City and County of San Francisco:

Mr. Joseph A. Aliano
Mr. Anthony Alioto
Ms. Guilia Besozzi
Ms. Rose M. Fanucchi
Mr. Robert LaRocca
Mr. J. P. Saia
Mr. Lloyd A. Stefani

Mr. Robert LaRocca, Landscape Architect, expressed his hope that the Recreation and Park Commission would approve the proposal since it will be necessary to begin immediately a fund-raising campaign. He said that Phase I of the project should start in February or March, 1976, and should take about four months to complete. The projected budget for Phase I is $150,000 with ultimate expansion bringing the total expenditure to over $250,000. He said that the finest materials will be used and emphasized that the design provides for low maintenance. Mr. LaRocca said that the ideal location would be at the North gate of the Botanical Garden opposite the Japanese Tea Garden in Golden Gate Park. He explained that he has been working with Mr. John Bryan, Director, Strybing Arboretum. The design will be "Renaissance", in character. The garden is intended to bring pride not only to the Italian Community of San Francisco Bay Area, but enrich the lives of all visitors.

4. ITALIAN GARDEN - (Continued)
BICENTENNIAL CONTRIBUTION FROM THE
ITALIAN FEDERATION OF CALIFORNIA:

Mr. John Bryan, Director, Strybing Arboretum, thanked the Italian Federation. He noted that Phase I is in keeping with the original design for the Arboretum. Mr. Bryan recommended that the gateway accommodate vehicular traffic. He explained that trucks should be allowed access through the area for the spraying of plants and trimming of trees. Mr. Bryan expressed concern that Phase II would increase maintenance considerably and does not belong properly in the Arboretum. He added that a compromise could be reached regarding the projected first phase.

To Vice President Friend's questions on the total area encompassed by the project, Mr. Bryan said that the area utilized would be a little under 1/50th of the total Arboretum. He recommended accepting Phase I, with modification.

Mr. LaRocca agreed that they will be willing to make the modification.

Commissioner McAteer said that this is a beautiful and generous gift but stressed that she must be assured that it has the complete scrutiny and approval of Mr. John Bryan and Mr. Carl Poch, Superintendent of Parks.

Mr. Tony Alioto expressed concern that trucks going through the area would damage the garden and facilities. He said that there must be some alternative measures taken and asked for assurance that this beautiful improvement be respected now and in future years. Mr. Alioto reminded the Commission that this entire concept takes in 1/50th of the total area and undoubtedly could develop into an attraction as appealing as the Japanese Tea Garden.

Mr. Robert Borzoni reminded the Commission that the location in the area of the North gate of the Botanical Garden was suggested by Recreation and Park Department Staff. He said that today's objections came as a surprise. He added that the area in question does need improvement. Mr. Borzoni suggested an alternate service road and urged the Commission to approve Phase I, with modification and said that they will change Phases II and III.

4. ITALIAN GARDEN - (Continued)
BICENTENNIAL CONTRIBUTION FROM THE
ITALIAN FEDERATION OF CALIFORNIA:

Vice President Friend said that he has the highest respect for the Italian Community and is deeply moved and touched by this gift. Mr. Friend added that many gifts are received that are more than the Department can afford to maintain. He further advised that a beautiful Italian Garden will be a credit to the entire community, but remarked that the Department has a limited Budget.

Mr. Hadley Osborn, President, Strybing Arboretum Society, advised the Commission that the Board of Directors, Strybing Arboretum Society, opposes the current plan. Mr. Osborn said that the Italian Federation of California wants to present a major garden. He asked the Commission to consider the following questions:

1. Is it appropriate to the Arboretum?

2. What problems would the Garden create for the Arboretum?

After further discussion, President DiGrazia directed Staff to meet with representatives of the Italian Federation, Strybing Arboretum Society and Mr. John Bryan in order that the proposal for an Italian Garden be refined.

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5. S & S CATERING COMPANY -
REVOCABLE PERMIT:

Mrs. Bessie Schuman, owner, S & S Catering Company, advised that her contract expired on December 31, 1974. She explained that it would be undesirable to request price increases because it would force S & S Catering out of business. In addition, the public should receive good quality at reasonable prices. She added that if it were not for her whole family working together in the business, it could not possibly have survived. She asked that a reduction in the rental rates for the operation of food concessions at Aquatic Park Round House, Beach Chalet Soccer Field, Marina Stand and Golden Gate Park Golf Course, be decreased from 20.05% to 10%.

Mr. Glenn Beauchamp, Assistant Business Manager, stated that it was the Department's intention to advertise for bids for the food concession in the immediate future.

5. S & S CATERING COMPANY - REVOCABLE PERMIT: (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10028

RESOLVED, that this Commission does hereby approve granting a revocable permit to S & S Catering Company for the operation of food concessions at various locations.

Rental: 10% of gross revenue, less applicable taxes.

Rental rate to be retroactive to January 1, 1975.

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6. GOLDEN GATE PARK - M. H. deYOUNG MEMORIAL MUSEUM:

Mr. Ronald Egherman, Vice Director for Administration and Personnel, The Fine Arts Museums of San Francisco, reported that the Fine Arts Museums planned a major renovation project at the M. H. deYoung Memorial Museum. He said that the project will consist primarily of constructing new American Art Galleries; providing new laboratories for the restoration of paintings, tapestries and other decorative arts; additional art storage; an attractive restaurant; and alterations to the Museums support facilities. Mr. Egherman explained that the construction will take place within the shell of the existing building, with the exception of a small amount of sidewalk and fence work near the loading dock.

In answer to Vice President Friend's question on the size and location of the restaurant, Mr. Egherman said that the restaurant will require 2,000 sq. feet, half for the kitchen and half will be devoted for the food service. The location will be where the existing Art School is situated, in the north rear corner of the building.

Mr. Adolph Rosekrans, Architect for the Fine Arts Museum, circulated a brochure showing the plans and drawings of the proposed alterations. He explained that while the drawings are schematic in nature they do indicate the layout, spacial requirements and project concepts.

6. GOLDEN GATE PARK - (Continued)
M. H. deYOUNG MEMORIAL MUSEUM:

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10029

RESOLVED, that this Commission does hereby approve the request of the Fine Arts Museums to renovate the M. H. deYoung Memorial Museum, within the existing building, with the exception of a small amount of sidewalk and fence work near the loading dock.

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7. LINCOLN PARK GOLF COURSE:

On the recommendation of the Business Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10030

RESOLVED, that this Commission does hereby approve the request of R. J. Kundert for permission to install a snack machine at the Lincoln Park Vending Concession and for the selling of the following additional items:

Candy Items		Snack Items	
Candy Time	15¢	Potato Chips	20¢
Peanut cream Patties	15¢	Cheese Nips	20¢
Rinkles	15¢	Crackerjack	20¢
Victoria	15¢		

Pastry Items	
Pies	30¢
Cake Bars	30¢
Cookies	30¢

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8. FRANCIS SCOTT KEY MONUMENT:

Mr. James Hahn pointed out on a drawing the site best suited for the Francis Scott Key Monument, at the south end of the Music Concourse. He explained that the Monument relates beautifully to the Band Shell, giving the statue a sense of prominence.

President DiGrazia recognized the presence of Mrs. Ruth Ozawa, member, San Francisco Art Commission, who supports the site described by Mr. Hahn.

(CONTINUED)

8. FRANCIS SCOTT KEY MONUMENT: (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10031

RESOLVED, that this Commission does hereby rescind Resolution No. 9495 adopted December 13, 1973, relative to the placement of the Francis Scott Key Monument and approve adopting a site at the South end of the Music Concourse on the center axial line with the fountain and Music Concourse, immediately North of the parking area - a site identified on a map filed in the Commission Secretary's Office.

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9. MARINA SMALL CRAFT HARBOR - SUPPLEMENTAL APPROPRIATION REQUEST:

Commissioner Harris detailed the purposes of the proposed appropriation, indicating various work projects to be accomplished. He noted that funds are derived from harbor revenues.

President DiGrazia commended Commissioner Harris for his dedicated efforts on behalf of the improvement of Marina Small Craft Harbor.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10032

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request in the amount of $173,640.00 to the Mayor, Board of Supervisors and the Controller appropriating funds accumulated in the Reserve for Depreciation Sinking Fund of the Yacht Harbor Expansion Fund to be used for improvements at the Marina Small Craft Harbor.

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10. McLAREN PARK - AMENDMENT TO AGREEMENT:

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the Land and Water Conservation Fund Agreement with the State of California, called for the following improvements at McLaren Park (John McLaren Park II, Project No. 06-00242):

1. Construction of restroom near the Amphitheatre.
2. Extension of landscaping.

10. McLAREN PARK (Continued)
AMENDMENT TO AGREEMENT:

Mr. Malloy said that because of inflation and neighborhood requests, costs for construction have escalated considerably. He added that deleting the convenience station has been discussed with the State Department of Parks and Recreation. The Commission is being asked to approve the amendment to the agreement with the understanding that NOTE: It is proposed to finance the construction of the convenience station from the 1974 State Beach Park, Recreation and Historical Facilities Bond Act.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10033

RESOLVED, that this Commission does hereby approve amending Land and Water Conservation Fund agreement with the State of California, John McLaren Park II, Project No. 06-00242 to delete construction of convenience station near the Amphitheatre.

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11. AQUATIC PARK:

Mr. Thomas Malloy, Executive Assistant to the General Manager, reported that the History Committee of the Bicentennial, headed by Dr. Albert Shumate, plans to recreate the arrival of the "San Carlos", the first ship to enter San Francisco Bay, August 1775, commanded by Captain Juan Manuel de Ayala. He added that the Twin Bicentennial Committee is requesting approval of the location of the California Historical Landmark Plaque at Aquatic Park adjacent to the Maritime Museum to commemorate this historic arrival.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10034

RESOLVED, that this Commission does hereby approve location of California Historical Landmark Plaque at Aquatic Park adjacent to Maritime Museum commemorating arrival of the "San Carlos", the first ship to enter San Francisco Bay, August 1775, commanded by Captain Juan Manuel de Ayala.

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12. SETTLEMENT OF CLAIM:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10035

RESOLVED, that this Commission does hereby approve settlement of claim of Julia M. Folan against the City and County of San Francisco for $795.75; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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13. AMENDMENT TO PROPOSAL FOR SUPPLEMENTARY CLASSES:

Mr. Joseph Misuraca, Superintendent of Recreation, reported that in August, 1972, a "Proposal for Supplementary Classes to be conducted through the Arts and Crafts Advisory Committee, in cooperation with the Arts and Crafts Division of the San Francisco Recreation and Park Department", was submitted and approved by the Board. He added that the amendment to this agreement has the full approval of the Arts and Crafts Advisory Committee.

RESOLUTION NO. 10036

RESOLVED, that this Commission does hereby approve the request of the Arts and Crafts Advisory Committee to amend Paragraph I under subtitle Proposal of the Proposal for Supplementary Classes of August, 1972, as follows:

> To hold fee supported adult Arts and Crafts Workshops throughout the year. Also, development of no-fee activities for children and teenagers, using a portion of the adult fees.
> IN ADDITION TO DEVELOP PILOT AND/OR EXPERIMENTAL PROGRAMS FOR CHILDREN ON A MATERIALS ONLY FEE BASIS.

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14. CONFERENCE ATTENDANCE - 11th ANNUAL JESSE OWENS JUNIOR TRACK CLASSIC:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10037

RESOLVED, that this Commission does hereby approve the request for permission for fourteen Recreation Staff members to accompany thirty-six children to the 11th Annual Jesse Owens Junior Track Classic in Houston, Texas, leaving Friday, August 15 and returning Sunday, August 17, 1975, at no expense to the Department or the City and County of San Francisco.

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15. RESOLUTION OF APPRECIATION - JESSE OWENS:

Commissioner McAteer reported that Jesse Owens is presently recovering from a recent illness and asked that a letter be sent to him wishing him a speedy recovery. She also suggested that a Resolution of Appreciation be prepared for presentation to Mr. Owens at the 11th Annual Jesse Owens Junior Track Classic, sponsored by Atlantic Richfield Company, Houston, Texas.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10038

WHEREAS, the members of the Recreation and Park Commission of the City and County of San Francisco have joined with countless friends and admirers of Jesse Owens, in noting with deep pride that he continues to be an inspiration to the youth of our country; and

WHEREAS, That Jesse Owens' athletic career began in 1928 at Cleveland, Ohio, where he set world records for Junior High Schools, and continued winning all major track and field events through High School and College, culminating in 1936 at the Olympic Games held in Berlin, Germany, at which he won 4 Gold Medals, gaining for him the reputation of being the greatest track and field star of the half-century; and

WHEREAS, It is gratifying to be reminded that the many and enviable talents of Jesse Owens, and the outstanding force for the good of the nation which he represents, has gained for him the respect, gratitude, admiration and affection of all those who have had the privilege of coming in contact with him; and

WHEREAS, The tremendously effective influence which Jesse Owens has exerted in the field of sports has rightfully acclaimed for him the title "The Champion of the Century"; now, therefore, be it

RESOLVED, That the members of this Commission do hereby extend to Jesse Owens its warmest commendation, not only for his achievements as an athlete of unparalleled ability, but also because of his many activities in youth and community services; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Jesse Owens as an expression of the sincere wish of the members of this Commission that he may enjoy the fullest measure of health, happiness and success in all his pursuits for may rewarding years to come.

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16. SUMMER RECREATION PROGRAM - SPECIAL FOOD PROGRAM FOR CHILDREN:

On the recommendation of Mr. Joseph Misuraca, Superintendent of Recreation, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10039

RESOLVED, That this Commission does hereby ratify approval authorizing the Recreation and Park Commission to enter into an agreement with the State of California, Department of Education, for providing free lunches for children under the Special Food Service Program for children.

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17. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10040

RESOLVED, that this Commission does hereby approve acceptance of gift from the Strybing Arboretum Society of Golden Gate Park, a Walkie-Talkie Transmitter Receiver, valued at approximately $1,000.- to be used by the Park Patrolman on duty at the Strybing Arboretum; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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18. ACCEPTANCE OF GIFT:

Mr. Clarence Shaw, Chief Nurseryman, Conservatory of Flowers, Golden Gate Park, announced the generous donation of $300.00 from students of Modesto Junior College, Modesto, California. He said that this gift was made possible through the efforts of the students from the Ornamental Horticulture Class who put on a plant sale and donated the proceeds to the Conservatory of Flowers Restoration Fund.

Commissioner McAteer commended the students for their interest and concern in the Conservatory.

COMMISSION COMMITTEE
AND STAFF: (Continued)

18. ACCEPTANCE OF GIFT: (Continued)

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10041

RESOLVED, that this Commission does hereby approve acceptance of a gift of $300.00 from students of Modesto Junior College for the restoration of the Golden Gate Park Conservatory; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent the donors.

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19. SAN FRANCISCO ZOO - SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10042

RESOLVED, that this Commission does hereby approve the following sales of Animals at the San Francisco Zoo:

Sale to: African Lion Safari, Inc.
Port Clinton, Ohio

4.4 Rhesus Macaques	$200.00/group
2.3 Pigtail Macaques	$125.00/group
	$325.00

Sale to: Gettysburg Game Park
Fairfield, Pa.17320

0.1 Mona Monkey	$100.00

Sale to: Henry Doorly Zoo
Omaha, Nebraska

1.0 Sable Antelope	$1,800.00

Sale to: Wildlife Safari
Winston, Oregon

2.0 Aoudads at $75.00 each	$ 150.00

(sale of Aoudads subject to approval of the San Francisco Zoological Society)

Total Animal Sales:	$2,375.00

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Ms. Geri Castagna, Public Affairs, San Francisco Special Olympics, thanking Mr. Joseph Caverly for his strong support and assistance in making the 3rd annual Olympics a most successful and memorable occasion in San Francisco.

2. From Mr. Curtis N. Decker, Instructor, Men's Physical Education Department, City College of San Francisco, expressing his appreciation to Mr. Jon Greenberg, Recreation Director, Potrero Hill Playground, for his outstanding presentation to his class on introduction to Physical Education and Recreation.

3. From Ms. Margie R. Hanson, Ph.D., Elementary Education Consultant and Executive Secretary for National Dance Association, Washington, D.C., commending Ms. Nancy Rose,Recreation Director, for her fine contribution to the Conference on Creative Dance and Movement for Children in New Orleans on April 4, 1975.

4. From Gregory Francis, thanking Mr. Joseph Misuraca and Staff, for the use of Civic Center Plaza for a musical concert.

5. From Mr. Jeff Schofield, thanking the Recreation and Park Department for the concert in the Park on Friday, May 30, which was enjoyed by so many and expressing hope that future events of this type be allowed.

6. From Mr. Owen Olson, Program Chairman, Singles-Only Ski Club of San Francisco, commending Mr. Hal Flinn, Assistant Superintendent of Recreation and Mr. John Nihill, Public Service Office, for making available the wide scope of recreational facilities to their Club.

7. From Mrs. Sandy Cooper, expressing her appreciation to Ms. Tera Wu, Recreation Director, Tiny Tots Program, for her dedicated and conscientious work with children.

8. From Mr. Pierre Etcharren, Secretary, Basque Club, Inc., thanking Mr. Joseph Misuraca, Superintendent of Recreation, for his assistance in the preparation of the program on Basque Culture for public television.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (Continued)

9. From Mr. Neil Gotanda, Attorney-At-Law, Asian Law Caucus, Inc., thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance to the Mandarin Workers Support Committee.

10. From Mr. Lance Hughston, President, Columbus America, thanking Mrs. Bernice Rodgers for her help in making the Fifth Annual Photographic Art Fair a success.

11. From Mr. John Maher, Delancey Street Foundation, Inc., commending Mr. John J. Spring, General Manager, and Mr. Joseph Misuraca, Superintendent of Recreation, for their participation in the development of community spirit, making the recreation programs more effective.

12. From Mr. Byron L. Nishkian, Chairman, Organizing Committee, International Ski Congress, expressing his gratitude to the Department for the Floral Plaque in Golden Gate Park, welcoming delegates from all over the world to San Francisco.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
September 11, 1975

MINUTES

The Four Hundred and Eighty-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, September 11, 1975, by President DiGrazia.

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ROLL CALL:

President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of July 10, 1975.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Vice-President Friend, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified.

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10043

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various Classifications represented by Nos. T40338 through T50094 made by the General Manager and certified by the Secretary during the period June 27, 1975, through August 29, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10044

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: St. Francis Dog Training Club, Inc.
1201-37th Avenue
San Francisco, Ca., 94122

For: Refund of rental fee of the building.

Amount: $ 15.00

Funds available in
Appropriation No. 5.651.970.000

B. To: Mr. Fred C. Boucke
705 S. Eliseo Drive
Greenbrae, Ca., 94904

For: Refund of berth rental mooring fees at Marina Yacht Harbor.

Amount: $ 105.00

Funds available in
Appropriation No. 5.648.970.000

C. To: Mr. Fred C. Boucke
705 S. Eliseo Drive
Greenbrae, Calif., 94904

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 73.00

D. To: Mr. James T. Magliulo
2923 Baker Street
San Francisco, Ca., 94123

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 33.75

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

2. REQUESTS FOR WARRANTS: (CONTINUED)

E. To: Mr. Claus V. Jensen
97 Castlemont Avenue
Daly City, Ca., 94015

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 29.00

F. To: Mrs. Helen C, Melcher
30 Balceta Avenue
San Francisco, CA., 94127

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 46.00

G. To: Mr. Joseph E. Boyd
241 Willow Avenue
Corte Madera, Ca., 94925

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 29.00

H. To: Mr. Gerald W. Rodriguez
2035 Lyon Avenue
Belmont, Ca., 94002

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 31.00

Funds available in
Appropriation No. 1.648.999.078

I: To: City & County Tax Collector
107 City Hall
San Francisco, CA., 94102

For: Payment of Possessory Interest Taxes levied on scoreboard at Candlestick Park in accordance with agreement dated 9/24/71 between the City & County of San Francisco and Conrac Corporation.

DUE: August 31, 1975

Funds available in
Appropriation No. 5.653.800.000.000

Amount: $ 33,605.81

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

2. REQUESTS FOR WARRANTS: (CONTINUED)

J. To: Bank of America, NT & SA
Corporate Agencies for account of
San Francisco Stadium, Inc.
One South Van Ness Avenue
San Francisco, CA., 94102

For: Semi-annual rental for use and occupancy of demised premises and project under Amended Park Lease in accordance with Section 5 (C) which includes taxes, assessments, administrative costs and insurance premiums.

Semi-Annual Rent	$ 990,545.00
Additional Rent	20,000.00
Total:	$1,010,545.00

DUE: September 1, 1975

Funds available in
Appropriation No. 5.653.800.000.000

Amount: $1,010,545.00

K. To: Recreation Center for the
Handicapped, Inc.,
Great Highway near Sloat Blvd.
San Francisco, CA., 94132

For: Expenses incurred for the Handicapped Division for participants not covered under programs funded through the San Francisco Social Services Department.

Advance on Appropriation in the Recreation and Park Department Budget for the FY 1975/76.

Funds available in
Appropriation No. 5.651.298.000.000

Amount Requested: $ 42,000.00

L. To: Lincoln Equipment, Inc.,
3859 Piedmont Avenue
Oakland, Ca.

For: Balance of Freight charges due on purchase of swimming equipment.

Amount: $ 25.67

Funds available in
Appropriation No. 4.651.298.003
1975 Summer Program.

M. To: National Golf Foundation
707 Merchandise Mart
Chicago, Ill.

For: Purchase of 72 copies of "Easy Way to Learn Golf Rules" for golf clinic...... $ 16.44

Funds available in Appropriation No.
956.1 Rec-Park Gift Fund.

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. WORK ORDERS:

RESOLUTION NO. 10045

RESOLVED, that this Commission does hereby approve the following Work Orders:

A. To: Department of Public Works, Bureau of Engineering, for inspection and Engineering services under construction Contract RP 701 Golden Gate Northeast Section Irrigation System.

Funds available in Appropriation No. 4.445.995.000 (#170)

Amount: $ 3,568.00

B. To: Department of Public Works, Bureau of Engineering for inspection and Engineering services under construction Contract RP 702 Camp Mather Dining Hall Rehabilitation Contract #1.

Funds available in Appropriation No. 3.448.711.658

Amount: $ 539.00

C. To: Department of Public Works, Bureau of Engineering for inspection and engineering services under construction Contract RP 704 Camp Mather Dining Hall Rehabilitation Contract # 2.

Funds available in Appropriation No. 3.448.711.658.

Amount: $ 540.00

D. To: Department of Public Works, Bureau of Engineering for inspection and engineering services under construction Contract RP 695 San Francisco Zoological Gardens Miscellaneous Iron Works and Concrete Stairways.

Funds available in Appropriation No. 5.448.711.652

Amount: $ 1,119.00

E. To: Department of Public Works, Bureau of Engineering for inspection and Engineering services under construction Contract RP 678 and RP 681 Bernal Playground and Chinese Recreation Center Play Area Improvements.

Funds available in Appropriation No. 4.445.995.000 (3) and 4.445.995.000 (#2).

Amount: $ 4,000.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. WORK ORDERS: (CONTINUED)

F. To: Department of Public Works, Bureau of Engineering for inspection and Engineering services under construction Contract RP 674 Sharp Park Golf Course (San Mateo County) Replace Water Mains under Freeway.

Funds available in Appropriation No. 4.445.995.000 (#134)

Amount: $ 3,025.00

G. To: Department of Public Works, Bureau of Engineering for inspection and engineering services under construction Contract RP 699, Candlestick Park Parking Lot Drainage Correction.

Funds available in Appropriation No. 4.448.712.653.

Amount: 4,970.00

H. To: Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 700 Golden Gate Park Music Concourse Parking Area Resurfacing.

Funds available in Appropriation No. 4.447.715.651

Amount: $ 1,040.00

I. To: Bureau of Building Repair, in accordance with their Job Estimate #2655, for erection of scaffolding and investigation of vertical and horizontal members for soundness and safety for construction Contract RP 683, Golden Gate Park Conservatory Dome Area.

Funds available in Appropriation No. 4.445.990.072

Amount: $ 4,855.18

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. DAMAGE CLAIMS:

RESOLUTION NO. 10046

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO	FOR
Charles Jung 1151 Washington S.F. Ca., 94108	Full settlement of claim for property damage at or near Chinese Recreation Center. Date: 3/27/75 Amount: $ 22.28
Roberto M. Corpuz 1188 Shotwell S.F. Calif.	Full settlement of claim for personal loss at or near Garfield Swim Pool. Date: 1/19/75 Amount: $ 13.00
Peter C. Quayle 2390 Broadway S.F. Ca. 94115	Full settlement of claim for property damage at or near Hamilton Swim Pool Date: 3/3/75 Amount: $ 146.19
Marilyn Springer 290 Fairway Dr. Pacifica, Ca. 94015	Full settlement of claim for a broken window by a golf ball originating at the Sharp Park Golf Course. Date: 4/28/75 Amount: $ 30.97
James A. Soumarocoff 890 - 35th Avenue S.F. CA 94121	Full settlement of claim for a broken window by a golf ball originating at the Lincoln Park Golf Course. Date: 10/17/74 Amount: $ 9.50

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10047

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To: Montgomery Elevator Company

For: Maintenance services for elevators and escalators at Candlestick Park Stadium for FY 1975/76.

Funds available in Appropriation No. 5.653.200.000.000

Amount: $ 31,805.28

B. To: The Langevin Sound Service

For: Operating Public Address System at Candlestick Park Stadium as directed by Mr. Dan Dempsey, Stadium Manager, for the FY 1975/76.

Funds available in Appropriation No. 5.653.200.000.000

Amount: $ 3,366.00

C. To: The Langevin Sound Service

For: Maintenance and repair of Public Address System at Candlestick Park Stadium for FY 1975/76

Funds available in Appropriation No. 5.653.200.000.000

Amount: $ 2,000.00

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6. PAYMENTS:

RESOLUTION NO. 10048

RESOLVED, that this Commission does hereby approve the following payment:

CANDLESTICK PARK - PROMOTIONAL DIRECTOR -
CERTIFICATE NO. 4-0168

TO: Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $32,616.97 of net contract for $36,000.00. (Less modification decrease of $3,383.03) for the following payment:

#36 and Final payment $716.07 for the period June, 1975 - Expenses

Appropriation No. 4.653.200.000.030

Amount: $ 716.07

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(CONTINUED) 9/11/75

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. TRANSFER OF FUNDS:

RESOLUTION NO. 10049

RESOLVED, that this Commission does hereby request the Controller to approve the transfer of funds to provide additional funds for the liquidation of work orders covering the services of one (1) 1444 Clerk-Stenographer. Shortage of fund is the direct result of retroactive salary payments.

From: Appropriation No. 0.997.002.075.000

To: Appropriation No. 0.997.001.075.000

AMOUNT: $ 126.10

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8. AWARD OF CONTRACT:

RESOLUTION NO. 10050

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., Inc., for construction work under Construction Contract RP 701 Golden Gate Park Northeast Sector Irrigation System.

Funds available in Appropriation
No. 4.445.995.000 (#170)

Amount: $ 29,734.00

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9. AWARD OF CONTRACT:

RESOLUTION NO. 10051

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Bonander Construction for construction work under construction Contract RP 702, Camp Mather (Tuolumne County) Dining Hall Rehabilitation Contract 1.

Funds available in Appropriation
No. 3.448.711.659

Amount: $4,865.00

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10. AWARD OF CONTRACT:

RESOLUTION NO. 10052

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Bonander Construction for construction work under construction Contract RP 704, Camp Mather (Tuolumne County) Dining Hall Rehabilitation Contract 2.

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

10. AWARD OF CONTRACT: (CONTINUED)

RESOLUTION NO. 10052 (CONTINUED)

Funds available in
Appropriation No. 3.448.711.659

Amount: $ 4,700.00

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11. AWARD OF CONTRACT:

RESOLUTION NO. 10053

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Golden West Concrete Company for construction work under construction Contract RP 695 San Francisco Zoological Gardens Miscellaneous Iron work and concrete Stairways.

Funds available in Appropriation Nos.
4.448.711.652 and 5.448.711.652

Amount: $6,710.00

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12. AWARD OF CONTRACT:

RESOLUTION NO. 10054

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Sibbald Construction in RP 678 and RP 681 Bernal Playground and Chinese Recreation Center Play Area Improvements.

Funds available in Appropriation Nos.
4.445.995.000 and 4.445.995.000 (#2)

Amount: $ 42,117.00

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13. AWARD OF CONTRACT:

RESOLUTION NO. 10055

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Dalton Construction Company for construction work under construction Contract RP 674 Sharp Park Golf Course (San Mateo County). Replace Water Mains under Freeway.

Funds available in Appropriation Nos.
4.447.718.651 and 4.445.995.000 (#134)

Amount: $ 22,000.00

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

14. AWARD OF CONTRACT:

RESOLUTION NO. 10056

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to the Lowrie Paving Company for construction work under construction Contract RP 699, Candlestick Park Parking Lot Drainage corrections.

Funds available in Appropriation Nos. 3.448.711.653, 3.448.712.653 and 4.448.712.653

Amount: $ 54,250.00

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15. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10057

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract #1 to California Engineering Contractor's Inc., under construction Contract RP 686 Marina Small Craft Harbor, Masonry Seawall Reconstruction in accordance with Request for Action No. 17,031 to correct loosened masonry as follows:

a.	adjust quantity of items 3, 4 and 5 at unit bid price	$ 1,750
b.	Removal of unsound masonry at agreed unit price of $3.00 for estimated 140 facial square feet.	420
c.	Expansion joints, agreed lump sum	1,785
	Total amount of Increase:	$3,955

Funds available in Appropriation No. 3.448.502.648.020

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16. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10058

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Tamal Construction Company under Construction Contract RP 633 Three Children's Play Areas Improvement for the following requests for action:

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

16. MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 10058 (CONTINUED)

16973	railroad ties	$ 453.00
16973	grading	125.00
17037	relocate slide pole	1,700.00
17057	chain link fence	195.00
17057	drain rock sump	75.00
17058	delete Pittosprum udulatum	(400.00)
17058	add Tristania conferta	50.00
17058	delete Acacia baileyana	(100.00)
17058	lower swing	85.00
17058	add Acacia baileyana	50.00
	Total Increase:	$2,383.00

Funds available in Appropriation
No. 1.445.995.000.510

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17. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10059

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. Final payment to Mahaney Electric Co., for completion of construction work on May 29, 1975, under construction contract RP 636, Jackson Square Play Area Rehabilitation and Floodlighting.

Funds available in Appropriation
No. 2.445.995.000.290

Award Amount: $142,197.50
Award w/Mod. 150,467.47

Amount: $ 22,577.47

B. Final payment to Tamal Construction Co., for completion of construction work on July 10, 1975, under construction contract RP 633 Three Children's Play Areas Improvement : Folsom P/G, James Rolph P/G, and Buena Vista Park.

Funds available in Appropriation
No. 1.445.995.000.510

Award Amount: $88,530.00
Award w/Mod. 90,913.00

Amount: $ 11,443.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

17. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10059 (CONTINUED)

C. Final payment to Alcorn Fence for completion of construction work completed July 31, 1975, under construction Contract RP 139 Bay View Playground, Chain Link Fence Construction.

Funds available in Appropriation No. 4.445.995.000 (#77)

Award Amount $ 1,875.00
No Modification

Amount: $ 1,875.00

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18. SUPPLEMENTAL APPROPRIATION - RECREATION CENTER FOR THE HANDICAPPED:

RESOLUTION NO. 10060

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $95,711.00 to the Mayor, Board of Supervisors and the Controller, and does hereby approve the request of the Social Services Commission that $95,711.00 of the funds appropriated in the Recreation and Park Department for Special Services, Handicapped Program, be re-appropriated to the Department of Social Services for the purpose of continuing the contract between the Social Services Commission and the Recreation Center for the Handicapped for the social rehabilitation of handicapped adults in San Francisco who are recipients of Supplemental Security Income - State Supplemental Program.

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19. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10061

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $1,497,164.00 to the Mayor, Board of Supervisors and the Controller, to provide additional compensation for trades and crafts, in accordance with the provisions of the Salary Ordinance for the fiscal year 1975/76 for those employees covered by Section 8.403 of the Charter.

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

20. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10062

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $142,058.00 to provide funds to transfer various classes (Janitors and Janitresses) to craft classifications in accordance with the provisions of Ordinance No. 259-75.

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21. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10063

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $9,770.00 to provide funds for the re-classification of Class 1444 Clerk-Stenographer to Class 1446 Senior Clerk Stenographer.

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22. EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST - AUTOMOTIVE EQUIPMENT:

RESOLUTION NO. 10064

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller in the amount of $91,125.00 to provide funds to replace five pieces of automotive equipment which were destroyed by fire in the Department's Maintenance Yard on Saturday, July 26, 1975.

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23. REQUEST FOR WARRANT:

RESOLUTION NO. 10065

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

TO: Kelly Allen, a minor, by and through Thomas J. Allen, her Guardian Ad Litem

FOR: Full settlement of claim for damages occurring on or about August 16, 1974, at or near Larsen Pool, San Francisco, California, on Judgment in Small Claims Court, Action No. 311-226.

Amount: $ 119.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

Vice President Friend referred to Page 4, Item 2 J, Special Order of Business, and questioned the source and amount of revenue at Candlestick Park. Mr. Paul Yuke, Business Manager, gave the following breakdown on the income:

San Francisco Giants	$ 125,000.00
San Francisco Forty-Niners	$ 400,000.00
Concessionnaire - Stevens California Enterprises (football only)	$ 170,000.00
Stadium Operators Admission Tax	$ 500,000.00
Hotel Room Tax	$ 639,000.00
Parking Concessions	$ 200,000.00

Mr. Yuke further stated that no Ad Valorem tax support will be required this year.

In answer to Commissioner Tommy Harris's question on the length of time the City and County of San Francisco is obligated to make the payments to the Bank of America for bond interest and redemption, and the amount of the maximum annual payment, Mr. Yuke said that the final payment of approximately $1,900,000.00 will be made in 1999.

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REQUESTS:

CONSERVATORY VALLEY FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the request from the Salvation Army to publicize Good Turn Day, a Boy Scout Community Project to aid the handicapped served by the Rehabilitation Centers of the Salvation Army and Goodwill Industries, was approved.

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MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concerts, were approved:

Sunday, August 17, 1975:

From JACKIE, to highlight the opening of the San Francisco County Fair-Flower Show.

Sunday, August 24, 1975:

From the Hungarian House, to celebrate St. Stephen's Day.

Sunday, September 21, 1975:

From the United Irish Societies of San Francisco, to celebrate John Barry Day and Bicentennial Celebration.

Sunday, September 28, 1975:

From Ukrainian Congress Committee of America, Inc., to celebrate Ukrainian-American Day.

Sunday, October 26, 1975:

From United Nationalities of San Francisco, in observance of United Nations Day.

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COMMISSION COMMITTEE
AND STAFF:

1. WASHINGTON SQUARE
COLUMBUS DAY CARNIVAL:

President DiGrazia recognized Mr. John Tarantino, Chairman, Columbus Day Carnival Committee, who explained the importance of this annual tradition at Washington Square. Mr. Tarantino said that it is the Committee's feeling that the success of the Church Bazaar is dependent upon the Columbus Day Carnival at Washington Square.

Mr. Joseph Misuraca, Superintendent of Recreation, expressed the opposition of the Recreation Division for the use of Parks and Squares for this purpose. He emphasized that there should be no exception to the policy adopted September 12, 1974, by Resolution Number 9720, which prohibits the use of any Recreation and Park facility for commercial mechanical rides and amusement devices.

Mr. Misuraca added that a recent request for the use of Portsmouth Square, for the same intent, has been rejected.

Vice President Friend commented that there are different feelings for this event in the Italian Community, but that the revenues from the Carnival contribute importantly to the success of the Celebration.

Commissioner Johnson recommended that the Commission go along with community interest and grant this request.

Commissioner McAteer expressed concern for the problems of automobile traffic. She explained that the area is conjested. Mrs. McAteer further explained that although she is sympathetic with the Committee, the Commission established a position a full year ago and should abide by its policy.

President DiGrazia suggested that Washington Square be granted at this time, but recommended that the Columbus Day Carnival Committee look to other facilities next year.

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10066

RESOLVED, that this Commission does hereby approve the request of the Columbus Day Carnival Committee, to make an exception to Resolution No. 9720, which prohibits the use of any Recreation and Park facility for commercial mechanical rides and amusement devices, in order to hold a Carnival at Washington Square from Monday, October 6 through Monday, October 13, 1975.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. WASHINGTON SQUARE
COLUMBUS DAY CARNIVAL: (CONTINUED)

RESOLUTION NO. 10066 (CONTINUED)

Ayes: President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner Johnson
Commissioner Sabella

Noes: Commissioner McAteer

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2. REPORT BY GENERAL MANAGER

VISIT OF EMPEROR OF JAPAN:

Mr. John J. Spring, General Manager, announced that the Emperor and Empress of Japan will visit San Francisco on October 10, 1975. The Consul General of Japan has been meeting with the General Manager and Staff to make arrangements for the Emperor's visit to the Strybing Arboretum from 10:00 to 11:00 A.M., where he will receive 300 Japanese Senior Citizens. Mr. Spring also announced that the Consul General has indicated that the members of the Recreation and Park Commission will be invited to this event.

International Seminar

The General Manager reported on the International Seminar on Administration of National Parks and Equivalent Reserves. The group visited San Francisco on August 26, 1975, the only American municipal recreation and park system scheduled on their tour. Co-sponsors of this seminar were the National Park Service of the United States. Mr. Spring expressed his appreciation to Commissioner Dominguez for her participation in the Panel Discussion and lunch at Sigmund Stern Grove.

Friends of Recreation and Parks Field Day 1975

Mr. Spring called upon Mr. Joseph Misuraca, Superintendent of Recreation, to report on the Friends of Recreation and Parks Field Day 1975, held Friday, August 29 at Angelo Rossi Playground. Mr. Misuraca circulated a report prepared by Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, which summarized the activities of this very successful event.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer reported on the two meetings held with Staff to discuss the future plans for Kezar Stadium. She explained that this is a major problem, but many proposals were suggested. Mrs. McAteer concluded that she will pursue this issue further and will have more conclusive information prepared for the next meeting.

Commissioner Johnson questioned the maintenance responsibilities of the five new mini-parks in the Western Addition. Mr. John J. Spring said that the Redevelopment Agency is responsible.

Commissioner Harris announced that progress is being made on the improvements at Marina Small Craft Harbor, which is sustained by its income.

Commissioner Sabella announced that notices inviting proposals for the operation of a restaurant and golf shop at Sharp Park Golf Course and operation of a restaurant at Lincoln Park Golf Course, have been officially advertised. Mr. Paul Yuke Business Manager, added that letters of notice were mailed to 70 individuals and organizations who had expressed interest in bidding and that approximately 13 have already requested the necessary proposal forms. Mr. Yuke announced that the bids are scheduled to be opened on Tuesday, October 14, 1975 in the Commission Room.

4. GOLDEN GATE PARK -
MEMORIAL PORTRAIT BUST OF
DR. JOSE RIZAL:

Mr. Vic M. Hermoso, representing the Filipino-American Community, explained that the subject project involves the erection of a slightly larger than life-size bust of Dr. Jose P. Rizal, the Phillipine National Hero. Mr. Hermoso stated that it is the wish of the San Francisco Filipino-American community that a suitable location, possibly in Golden Gate Park, be identified. He explained the importance of this project to the community. Mr. Hermoso stressed the importance of a suitable site so as to properly honor a hero and great leader whose democratic ideals contributed so much to the welfare of his country and mankind. Mr. Hermoso then introduced Dr. S. Stanley Schnittman, distinguished sculptor who will execute the bust of Dr. Rizal.

Dr. S. Stanley Schnittmann, Sculptor, briefly described the locations of some of his well-known works of art.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. GOLDEN GATE PARK
MEMORIAL PORTRAIT BUST OF
DR. JOSE RIZAL: (CONTINUED)

The Commissioners, being aware of his outstanding creativity, applauded his presence at the meeting.

Commissioner Friend stated that he is both very familiar with and has long been an admirer of the sculptor's work.

Dr. Schnittmann said that it is his hope to have a bronze portrait bust of Dr. Rizal, in a suitable place. He then displayed a scale model of his proposal, explaining that it shows no detail.

President DiGrazia appointed a Site Committee and requested Mr. Hermoso be contacted to make certain that he is satisfied with the location.

The following Committee was appointed by President DiGrazia:

Commissioner Dominguez
Commissioner Sabella

Commissioner Dominguez recommended approval in principle and requested that a firm commitment be sent in writing advising the Commission of the sponsor's financial resources.

Vice President Friend and Commissioner McAteer concurred with Commissioner Dominguez that the Commission needs assurance in writing from the community that they will assume the financial burden for commissioning the statue as well as its placement.

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10067

RESOLVED, That this Commission does hereby approve, in principle, a proposed memorial bust, together with the accompanying base and pedestal and plinth, of Dr. Jose Rizal, with the location to be approved by the Site Committee; and

FURTHER RESOLVED, That the Commission receive written assurance that the Filipino community will assume all the financial responsibilities for both the installation and future maintenance.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. GOLDEN GATE PARK
MEMORIAL PORTRAIT BUST OF
DR. JOSE RIZAL: (CONTINUED)

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. GOLDEN GATE PARK - CHILDREN'S PLAYGROUND - PAUL'S CANTEEN:

Mr. Paul Yuke, Business Manager, circulated a memorandum prepared by Mr. Rick Dennett, Concessions Supervisor, detailing the present, proposed and recommended prices to be charged by Mr. Paul Gomez, Concessionnaire, Children's Playground.

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10068

RESOLVED, that this Commission does hereby approve the request of Mr. Paul E. Gomez, DBA, Paul's Canteen, for increases in menu prices as follows:

ITEM		PRICE
Hot Dogs	(10-1)	55¢
Pink Popcorn	(1 1/2 oz)	25¢
Carmel Corn	(Pkg)	25¢
Popcorn	(Bag)	25¢
Peanuts	(1 1/2 oz)	25¢
Crackerjack	(Pkg)	25¢
Soft Drinks	(7 oz)	20¢
Soft Drinks	(12 oz)	30¢
Hot Chocolate		30¢
Sno-Cone	(5 oz)	30¢
Tuna Sandwich		80¢
Ham & Cheese Sandwich		80¢
Fat Boy Sandwich		80¢
Coffee	(8 oz)	25¢

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6. GOLDEN GATE PARK GOLDEN GATE EQUESTRIAN CENTRE, LTD.

Mrs. Betty Silverman, representing the Boarder's Club, Golden Gate Equestrian Centre, stated that she felt the increase for the services offered by the Golden Gate Equestrian Centre was justified. She asked if the Business Department would send an official list to the Golden Gate Equestrian Centre of all fees to be charged.

Mr. Paul Yuke, Business Manager, advised that he does have an updated list and will send a copy to the Equestrian Centre, and a copy to the Boarders.

Mr. Cornelius van der Heyden, representing the Golden Gate Equestrian Centre, explained that their expenses have escalated. Teachers are receiving higher pay and the cost of grain, hay and straw has increased.

6. GOLDEN GATE PARK (CONTINUED)
GOLDEN GATE EQUESTRIAN CENTRE, LTD.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10069

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Equestrian Centre, Ltd., for permission to increase the rate of trail rides from $4.00 per hour to $5.00 per hour and establishing the rate of $40.00 for a series of five class lessons of one hour each.

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7. GOLDEN GATE PARK
TRANSIT SHELTER PROGRAM - PHASE I.

Mr. James Wallsten, representing the Municipal Railway, displayed renderings of the Transit Shelters and described the various materials to be used. He explained that an Environmental Impact Statement has been submitted and that the Art Commission has given its approval.

Mr. John J. Spring, General Manager, recommended that approval be subject to the Municipal Railway being responsible for the maintenance of the Transit Shelters.

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10070

RESOLVED, that this Commission does hereby approve the request from the San Francisco Municipal Railway, of Phase I of the Transit Shelter Program, to place three Transit Shelters in Golden Gate Park at the following locations:

9th Avenue at Lincoln Way
Crossover Drive at Fulton Street
8th Avenue at Fulton Street; and

FURTHER RESOLVED, that this approval is subject to the following conditions:

1. Approval of the Art Commission
2. Approval of the Board of Supervisors
3. Maintenance of these Transit Shelters will be the responsibility of the Municipal Railway.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. GOLDEN GATE PARK - GOLDEN GATE ANGLING CLUB:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10071

RESOLVED, that this Commission does hereby ratify approval of the request from Mrs. Dolores Shilts, dba Fiesta Caterer, for a permit to sell food and beverages at the Fly Casting Pool during the National Fly Casting competition, Golden Gate Park, sponsored by the Golden Gate Angling Club, on August 4 through August 9, 1975.

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9. VISITACION VALLEY - NEIGHBORHOOD LIAISON SPECIALIST AMENDMENT TO AGREEMENT:

Mr. Paul Yuke, Business Manager, explained that the amendment to the Agreement extends the term of the original agreement from its expiration date of September 6, 1975, to June 30, 1976, and provides that the Specialist obtain comprehensive liability insurance policy(s) at his own cost, to protect the City and County.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10072

RESOLVED, that this Commission does hereby ratify approval of first amendment to agreement for a Neighborhood Liaison Specialist, Visitacion Valley.

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10. VISITACION VALLEY - GRANTING OF PERMIT TO SAN FRANCISCO UNIFIED SCHOOL DISTRICT:

On the recommendation of the Superintendent of Recreation, and on motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10073

RESOLVED, that this Commission does hereby approve a permit granted by the Recreation and Park Commission to the San Francisco Unified School District, to occupy and utilize a portion of the easterly area of John McLaren Park adjoining the westerly end of Leland Avenue with said area to be designated by the General Manager of the Recreation and Park Department; and

FURTHER RESOLVED, that this grant of permission is for the purpose of a playground, to be open to the public.

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11. CORONA HEIGHTS PLAYGROUND - LOT 12, BLOCK 2620:

Mr. John J. Spring, General Manager, advised that Lot 12 in Assessor's Block 2620, has been inspected and the Department has no use for this surplus property. He added that the funds from the sale will go to the Park Fund. The request for sale of the parcel as "surplus" originated with the Real Estate Department.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10074

RESOLVED, that this Commission does hereby approve the sale of Lot 12 in Assessor's Block 2620, by the Director of Property of the City and County of San Francisco at public auction.

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12. SAN FRANCISCO CHILDREN'S ZOO:

Mr. James J. Ludwig, Chairman of the Board, San Francisco Zoological Society, announced the extension of the "Gentle Jungle" performances at the Children's Zoo for an additional period of from nine to 12 months. He explained that a survey was taken during a four-day period to rate the Gentle Jungle Show. 95% rated the shows excellent and 76% rated the shows excellent and very good. Mr. Ludwig read some of the sample comments which were extremely favorable and indicate that the typical family enjoyed the shows. Very few negative comments were received. In the month of August, the attendance increased by 40%. Mr. Ludwig said that the San Francisco Zoological Society would like to continue with the 50¢ adult admission fee to the Children's Zoo and to increase the Child's fee by $0.05 (from .25 to .30). He added that with the shows stimulating the attendance, the month of August showed a 50% profit for the Zoological Society. The Summer Program has been no cost to the Zoological Society due to the increase in attendance and concession stands.

Vice President Friend stated that at the meeting of April 10, 1975, the San Francisco Zoological Society asked for a temporary increase of adult admission to the Children's Zoo, for the summer only. In his opinion, it would be wrong to not make it easier for the average individual to visit the Children's Zoo. Commissioner Friend recommended that the fee be reduced to 35¢, with possible reconsideration next summer of another increase for a special attraction.

12. SAN FRANCISCO CHILDREN'S ZOO (CONTINUED)

Mr. Ludwig responded that the percentage of visitors to the Zoo increased from 25% to 40% and were happy to pay the relatively small addition.

Mr. Kirk Hinshaw, member, Board of Directors, San Francisco Zoological Society, spoke in favor of the increase of admission fees at the Children's Zoo.

Commissioner McAteer expressed her appreciation for the outstanding service of the Zoological Society but feels that the Gentle Jungle show should not continue.

On motion of Vice President Friend, seconded by Commissioner Johnson, the request of the San Francisco Zoological Society for continuation of the 50¢ adult admission fee into the Children's Zoo after the present period of September 15, 1975, was denied.

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13. SAN FRANCISCO ZOOLOGICAL GARDENS - WAIVER OF ADMISSION FEE:

Mr. John J. Spring, General Manager, announced that there will be a public meeting to receive citizen input in connection with the preparation of the Master Plan for the San Francisco Zoological Gardens, on Saturday, September 27, 1975. In order to facilitate maximum attendance, the admission fee at the Zoo should be waived on that day, between the hours of 10:00 A.M., and 12:00 Noon.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10075

RESOLVED, that this Commission does hereby approve the waiver of the admission fee to the San Francisco Zoological Gardens, on Saturday, September 27, 1975, from 10:00 A.M. to 12:00 Noon, during the public meeting to receive citizen input in connection with the preparation of the Master Plan for the San Francisco Zoological Gardens.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

14. KEZAR STADIUM:

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10076

RESOLVED, that this Commission does hereby ratify approval of the request from the California Soccer Association North for permission to hold a Soccer match at Kezar Stadium on Saturday, September 6, 1975.

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15. KEZAR PAVILION -
6th ANNUAL ALL OLYMPIC
KARATE CHAMPIONSHIPS:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10077

RESOLVED, that this Commission does hereby approve the request of Mr. Carlos Navarro for permission to hold the 6th Annual All Olympic Karate Championships at Kezar Pavilion on Saturday, October 18, 1975.

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16. LEROY J. SINDELL TRUST:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolution was adopted:

RESOLUTION NO. 10078

RESOLVED, that this Commission does hereby approve acceptance of the sum of $43.75, representing the pro-rata distribution of funds in connection with the Sindell Trust.

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17. ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10079

RESOLVED, that this Commission does hereby approve acceptance of gift in the amount of $75.00, from a donor who wishes to remain anonymous, to be used for the Zoo Fund; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

18. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10080

RESOLVED, that this Commission does hereby approve acceptance of a gift in the amount of $5.00 from Mrs. Embree Reynolds, to be used for the purchase of snacks for animals at the Zoo; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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19. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10081

RESOLVED, that this Commission does hereby approve acceptance of gift from Ms. Loretta Lipboye, in the amount of $20:00, in honor of the marriage of Jackie Huss and Mike Walter, on June 17, 1975, to be used by the Golden Gate Park Senior Citizens Center; and,

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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20. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10082

RESOLVED, that this Commission does hereby approve acceptance of gift in the amount of $200.00, in honor of the San Francisco Horsemen's Association, from The Golden Gate Equestrians, to be used toward the replacement and repair of the water system at Bercut Field; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

21. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10083

RESOLVED, that this Commission does hereby approve acceptance of a gift of orchid plants donated by Mr. John Lorber, valued at $1,524.00, for the Conservatory of Flowers, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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22. ACCEPTANCE OF GIFT:

Commissioner McAteer commended Mrs. Eleanor Crabtree, Chairman, Save the Windmills Committee, for her help and persistance in the restoration of the Windmills project. She requested that a letter of appreciation be sent to Mrs. Crabtree and to the Navy Seabees, who are donating labor and giving up their weekends for this important undertaking.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10084

RESOLVED, that this Commission does hereby approve acceptance of gift of $20,000.00 from the "Save the Windmills Committee" for restoration of the North Dutch Windmill, in accordance with the plans prepared by the San Francisco Bureau of Engineering; and

FURTHER RESOLVED, that appropriate letters of thanks be sent to Save the Windmills Committee and to the United States Navy for volunteer labor given by the "Seabees".

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23. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10085

RESOLVED, that this Commission does hereby approve acceptance of gifts valued at approximately $2,625.00 from the Nob Hill Association, to be used for the following improvements at Huntington Park:

23. ACCEPTANCE OF GIFT: (CONTINUED)

1. Replacement of the missing arm of the bronze statue on the center Fountain. (Value $1,200.00).
2. The cost of repairs to the recovered bronze statue. (Value $675.00).
3. Six cast stone trash receptacles to be installed in the park replacing the existing metal cans. (Value approximately $750.00); and

FURTHER RESOLVED, that an appropriate letter of thanks be sent the donors.

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24. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10086

RESOLVED, that this Commission does hereby approve acceptance of gift of miscellaneous plants from the Royal Botanic Gardens, Great Britain, to replace vandalized plants at the Conservatory of Flowers, Golden Gate Park, valued at $250.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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25. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10087

RESOLVED, that this Commission does hereby approve acceptance of gift from the San Jose Parks and Recreation Department, of Carp for the Japanese Tea Garden, Golden Gate Park, valued at approximately $500.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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26. RESCIND ACCEPTANCE OF GIFT - RESOLUTION NO. 10025 - JULY 10, 1975:

Mr. Edward R. Kelly, Supervisor, Handicap Services and Day Camps, explained that the Executive Board of the Earl Bradley Fund wishes to rescind their donation of $700.00, which was accepted on July 10, 1975, by adoption of Resolution No. 10025. Mr. Kelly said that this action is necessitated because of legal restriction imposed by the city on the money's use, and the donor's original desire that it be used as needed by handicapped services.

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10088

RESOLVED, that this Commission does hereby approve rescinding acceptance of gift, Resolution No. 10025, in the amount of $700.00, from the Earl Bradley Memorial Trust Fund.

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27. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10089

RESOLVED, that this Commission does hereby approve settlement of claim of Louise Rosenthal against the City and County of San Francisco for $1,800.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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28. 1976 COUNTY FAIR BUDGET:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10090

RESOLVED, that this Commission does hereby ratify approval of the San Francisco County Fair Flower Show Budget for the year 1976, in the amount of $139,726.00.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

29. SAN FRANCISCO ZOO - SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10091

RESOLVED, that this Commission does hereby approve the sales of animals at the San Francisco Zoo:

To: Mr. Steve Martin
Acton, Ca.

0.2 Mountain lion @ $250.00	$ 500.00

To: Oakland Baby Zoo
Oakland, Ca.

0.0.1 Nile Hippopotamus	$ 900.00
Total:	$1,400.

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30. SAN FRANCISCO ZOO - PURCHASE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, and on motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10092

RESOLVED, that this Commission does hereby approve the following purchase of animals:

From: Sea World of San Diego
San Diego, CA.

3.3 Wood ducks @ $25.00/pair	$ 75.00
1.0 Chestnut teal @ $25.00	25.00
2.2 European shelducks @ $50.00/pair	100.00
1.1 Australian Black duck @ $35.00/pair	35.00
1.1 Swan Geese @ $40.00/pair	40.00
2.2 Gadwall ducks @ $30.00/pair	60.00
1.1 Pure F 1 Wild Muscovy ducks @ $40.00/pair	40.00
TOTAL:	$375.00

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

30. SAN FRANCISCO ZOO PURCHASE OF ANIMALS: (CONTINUED)

From: San Diego Wild Animal Park
San Pasqual, CA.

3.3 Red-crested pochard @ $40.00/pair	$ 120.00
2.2 Fulvous tree ducks @ $40.00/pair	80.00
2.2 Brazilian teal @ $40.00/pair	80.00
3.1 Rosybill pochard @ $40.00/pair	80.00
TOTAL:	$360.00

From: Rider Animal Co.
Brookville, Florida

2.2 Cuban Tree ducks @ $125.00/pair	$ 250.00

From: H. Mattice
La Puente, CA.

1.1 Falcated teal @ $100.00/pair	$ 100.00
TOTAL:	$ 350.00

TOTAL PURCHASES: $1,085.

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31. CONFERENCE ATTENDANCE - 1975 NATIONAL RECREATION AND PARKS ASSOCIATION - DALLAS, TEXAS:

On motion of Commissioner Harris, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10093

RESOLVED, that this Commission does hereby approve the attendance of Mr. John J. Spring, General Manager, to the National Recreation and Parks Association Conference in Dallas, Texas, from October 19 through October 23, 1975.

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32. PARCOURSE FOR GOLDEN GATE PROMENADE:

President DiGrazia stated that Mayor Alioto first saw a Parcourse Outdoor Fitness Sport project in Europe.

Commissioner Harris questioned the lawn area to be used and the amount of upkeep.

Mr. John J. Spring advised that the Parcourse would be constructed along the boarder area, which would require a small amount of maintenance.

In answer to Commissioner McAteer's question regarding the cost of this project, Mr. Spring estimated it would be around $7,000.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10094

RESOLVED, that this Commission does hereby approve, in principle, the installation of a parcourse along a portion of the Golden Gate Promenade, including some property under the jurisdiction of the City and County of San Francisco (Marina Green).

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33. SAN FRANCISCO ZOO - SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10095

RESOLVED, that this Commission does hereby approve the following sale of animals:

To: Ark Animal Exchange
Ontario, Canada

1.1 Kodiak Bear Cubs @ $350.00/pair	$ 350.00

To be sent to:
Zoo at Kinshasa, Africa.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

34. ACCEPTANCE OF GIFT:

Commissioner Dominguez suggested that a letter of thanks be sent to the Friends of Recreation and Parks and to the generous donor who wishes to remain anonymous.

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10096

RESOLVED, that this Commission does hereby approve acceptance of gift in the amount of $40,000.00 plus interest of $4,146.25, for Phase II Improvements to the Chinese Playground, from Friends of Recreation and Parks; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donors.

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35. JAPANESE PEACE TOWER:

General Stanley R. Larsen, representing the Mayor's Office, announced the offer of a gift to the City and County of San Francisco from "The Association for Presentation of a Peace Tower to America." He added that the Art Commission adopted a resolution accepting the gift in principle, recommending that the monument be located in McLaren Park. General Larsen presented the Commission with a letter from Mayor Alioto, dated September 11, 1975, recommending that McLaren Park be accepted as the suitable location for the Japanese Peace Monument. He added that the Japanese have been patient for over a year and the time of decision is now. General Larsen added that the Japanese Association is willing to pay $3,000,000.- for this gift and accept the responsibility of its maintenance. He circulated a sketch of the Tower, explaining that it will be 130' high and 90' wide. The Japanese have picked the highest mound in McLaren Park as the site most suitable for such a monument.

To Commissioner McAteer's questions regarding the interior, public hearings and notification to Open Space groups, General Larsen explained that the interior is partially hollow, to be used by the Japanese Americans who are Buddhists. He added that this has not been publicly announced to date and that this project is basically a diplomatic endeavor. Mr. Spring stated that public notice has in fact been published --- the Recreation and Park Commission Calendar.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

35. JAPANESE PEACE TOWER (CONTINUED)

In answer to Commissioner Friend's questions on size, lighting, roads and pathways, General Larsen answered that the size is equivalent to the dome on City Hall; there would be red lighting on the tower to warn aircraft and that landscaping is included.

General Larsen concluded that the Japanese feel very strongly about this and the Association offering this gift is a very responsible group. The State Department also has been notified.

On motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10097

RESOLVED, that this Commission does hereby approve, in principle, site designation for location in McLaren Park of a Japanese Peace Tower; and

FURTHER RESOLVED, that public hearings be held and an Environmental Impact Statement made.

AYES:	President DiGrazia Vice President Friend Commissioner Dominguez Commissioner Harris Commissioner Johnson Commissioner Sabella
ABSTAIN:	Commissioner McAteer

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36. JACKSON PLAYGROUND - FLOODLIGHTS:

Mr. Robert L. Murphy, who resides in the vicinity of Jackson Playground, requested to speak on the problem of floodlight glare. He requested that the lights be turned off until the situation is rectified. He presented the Commission with a petition signed by 88 residents and property owners of Potrero Hill, who strongly object to the athletic flood lights at Jackson Playground. They asked that the problem be corrected by directing the fixtures and installing light shields over the top of the fixtures.

Mr. Willard P. Norberg and Mr. Richard A. Fiore also spoke in opposition to the floodlights.

Commissioner McAteer suggested that staff check with the City Engineer.

President DiGrazia thanked Mr. Murphy, Mr. Norberg and Mr. Fiore for presenting this problem to the Commission and assured them that the Department will take immediate action.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From the J. A. Mott family, expressing appreciation to the Staff at Camp Mather for the excellent food and service and commending the Recreation Division for providing diverse recreational activities.

2. From Mr. Yvon d'Argence, Director and Chief Curator, Asian Art Museum of San Francisco, thanking Mr. Thomas Malloy, Executive Assistant to the General Manager, for his cooperation and dedicated efforts during the planning of The Exhibition of Archaeological Finds of the People's Republic of China.

3. From Mr. Dana R. Fetz and Mr. Bill Brady, St. Kevin's Summer Program Supervisors, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for providing the children with complimentary passes to the Zoo rides.

4. From Mrs. B. J. Niklas, commending Mr. John Ninos, Assistant Gardener, for his conscientious efforts in maintaining the area in the vicinity of the Great Highway.

5. From Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, expressing his appreciation to the Commission for its generous and efficient assistance in making the Fourth of July Fireworks Program such a success and commending Mr. Robert M. Hansen, Director, Golden Gate Park Band, for his excellent musical program.

6. From Mr. Dick Fowler, Secretary, California Association of Nurserymen, congratulating Mr. John Bryan, Director, Strybing Arboretum, for his informative and interesting talk at a meeting of the Superior Chapter Board of Directors and its members, held recently in Sacramento.

7. From H. Unterberger, applauding the efforts of Mr. Pete Ryan, Park Section Supervisor and his crew at Stern Grove, for adding mini-gardens in the large meadow adjacent to Pine Lake.

8. From Mr. Stuart A. Wein, Chairman, Board of Directors, Diamond Heights Neighborhood Association, thanking the Recreation and Park Commission for accepting the gift of Mr. Walter A. Haas, to be used to purchase parcel Q3 as an annex to the Walter Haas Playground.

9. From Ms. Frances Ferretta, expressing her gratitude to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her untiring efforts in handling the concerts at Stern Grove.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

10. From Mr. Jack Schaupp, Day Camp Director, Donaldina Cameron House, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for their courtesy and cooperation while Day Camp was in session.

11. From Mr. Douglas Yasumura, Corresponding Secretary, East Bay Japanese for Action, thanking Mrs. Bernice Rodgers for her help in arranging for their Senior Citizen's picnic at Pine Lake.

12. From Mrs. J. Jerrold Applegarth, Co-Chairman, Celebration of the Birthday of San Francisco, expressing her appreciation on behalf of the Citizens' Committee and Dr. Albert Shumate, to Mr. Thomas Malloy, Executive Assistant to the General Manager, Mr. Al Ottoboni, Chief Nurseryman and Mr. Robert Hansen, Director of the Golden Gate Park Band, for their help in making the City's one hundred and Ninety-Ninth birthday a success.

13. From Mrs. Clarene Leong, Recreation Director, Arts and Crafts Division, expressing her gratitude to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her cooperation in reserving the Sigmund Stern Grove site for the Pacific Art Camp.

14. From Mrs. Edna Halman, Potrero Hill Mothers' Club, commending Mr. Jon Greenberg, Recreation Director, for the outstanding work he is accomplishing with the children in the Potrero Hill district.

15. From Mr. Don Roe, Assistant Dean of Community Services, Modesto Junior College, praising the work of Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her outstanding work with the Stern Grove concerts.

16. From Mr. Kenneth R. Grace, Cub Day Camp Director, Boy Scouts of America, expressing his appreciation to Mr. Ed Kelly, Supervisor, Handicapped Services and Day Camp, for his support and assistance in the "Youth Development" to their Cub Day Camp Program.

17. From Kerry Quillin, Coordinator, San Francisco Opera, thanking Mr. Thomas Malloy, Executive Assistant to the General Manager, Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities and Mr. Herb Thomsen, Assistant Superintendent of Parks, for their help during the Brown Bag Opera performance series.

18. From Mrs. Susan M. Mueller, calling to the Department's attention the outstanding work of Mr. Cliff Robinson, Area Supervisor, and the crew working at Washington Square, for keeping the area so beautifully maintained.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR INFORMATION: (CONTINUED)

19. From Mr. Cliff Pridemore, complimenting the work of Mr. Edward Donlin, Assistant Gardener at Aquatic Park.

20. From Mr. Raymond Carlson, Patrolman, Police Community Relations, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for his cooperation in making the Third Annual Police/Gay Softball game a success.

21. From Mr. and Mrs. Andrew A. Montague, complimenting the work of Mr. Dick Gemmet, Assistant Gardener at Coit Tower, for keeping the area clean and planted with attractive plants and shrubbery.

22. From Mr. William H. Chester, Vice President, International Longshoremen's and Warehousemen's Union, commending the excellent work of Mr. Edward Donlin, Assistant Gardener, Aquatic Park.

23. From Mrs. Jean Belleau, President, Basque Club, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and Mrs. Izola Couther Assistant Recreation Supervisor, for allowing the Basque Club members the use of Recreational facilities that contributed to a successful event.

24. From Mr. Derk Zimmerman, Program Manager, KBHK Television, thanking Mr. Leonard Fitzpatrick, Assistant Superintendent, Recreation, for his comments and suggestions which will help in making future program decisions.

25. From Dr. Lawrence H. Foster, expressing his appreciation to Mr. Kenneth Y. Lowe, Recreation Supervisor, for his prompt and courteous assistance in reserving three tennis courts for a group of visiting Plastic Surgeons.

26. From Mr. Joseph C. Mollo, Jr., President, San Francisco Police Athletic Club, expressing gratitude to Mr. Joseph Misuraca, Superintendent of Recreation, and Mr. Dean Pacquale, Tennis Director, for their cooperation in helping with the First Annual Dan Nilan Memorial Tennis Tournament.

27. From Ms. Dava Ong, commending Mr. Kenneth Lowe, Recreation Supervisor, for the quality of instruction she received in the beginning tennis lessons offered by the Recreation and Park Department and thanking the Department for enlisting such competent and congenial instructors.

28. From Mrs. Wallace F. Hirsch, California Garden Clubs, thanking Mr. John Bryan, Director, Strybing Arboretum, for taking the delegates on a tour of the Arboretum and commending him on his fascinating talk at their banquet.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

29. From Mr. Reno N. Rapagnani, Property Clerk, San Francisco Police Department, expressing his appreciation to Mr. Clyde Dietzen, Assistant Superintendent of Parks, for the use of barricades for numerous Fourth of July activities which overtaxed the Police Department's supply.

30. From Mr. Raymond H. Clary, Vice President and Historian, the John McLaren Society, complimenting the appearance of Golden Gate Park and thanking Mr. John J. Spring, General Manager, and Mr. Carl Poch, Superintendent of Parks, for this most welcome change in the appearance of the Park.

31. From Leah Freewald, thanking the Recreation Department for the well-run tennis program offered to children.

32. From the Lehmann Family, expressing their gratitude to the Department for providing such an outstanding facility at Camp Mather.

33. From Mrs. Richard N. Goldman, Chairman, Stern Grove Festival Association, complimenting the current annual report which included an outstanding section devoted to the Midsummer Music Festival.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:10 P.M., following which President DiGrazia announced that an Executive Session would be held to discuss a personnel matter.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
October 9, 1975

MINUTES

The Four Hundred and Eighty-Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, October 9, 1975, by Vice President Friend.

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ROLL CALL:

Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella

ABSENT: President DiGrazia

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of September 11, 1975.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified.

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10098

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various Classifications represented by Nos. T50094 through T50107 made by the General Manager and certified by the Secretary during the period August 29, 1975, through October 1, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10099

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO	FOR
Mrs. Virginia Ward 17469 Via La Jolla San Lorenzo, CA. 94580	Full settlement of claim for a slip and fall on broken sidewalk at or near Candlestick Park. Date: 8/24/75 Amount: $225.72
Mr. Henry Jones 269 Dennis Drive Daly City, Ca., 94015	Full settlement of claim for auto damages at or near Funston Playground. Date: 3/17/75 Amount: $139.00
Mrs. John F. Ryan 1148 Dolores Street San Francisco, CA., 94110	Full settlement of claim for property damages at or near Mission Dolores Park. Date: 5/1/75 Amount: $23.30

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10100

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. TO: The Langevin Company, Inc.,
1050 Howard Street
San Francisco, CA., 94103

FOR: Emergency repair to Candlestick Park Stadium sound system prior to opening of 1975 Professional Football Season - San Francisco 49'ers.

Amount: $ 136.41

Funds available in
Appropriation No. 5.653.200.000.000

B. TO: Mr. Robert Rabkin
1758-10th Avenue #4
San Francisco, Ca., 94122

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 23.00

C. TO: Mr. Xavier Reyes
115 Kensington Way
San Francisco, CA., 94127

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 28.00

Funds available in
Appropriation No. 1.648.999.078

D. TO: Nan Neal, Recreation Director,

FOR: Miscellaneous expenses in connection with the Jesse Owens Junior Track Classic.

Amount: $ 55.95

Funds available in Appropriation 956.1
Recreation and Park Department Gift Fund.

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10101

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To American Building Maintenance, for cleaning services at Candlestick Park Stadium for all events other than professional baseball played by the San Francisco Giants, for the period commencing September 1, 1975, and ending March 31, 1976.

Funds available in Appropriation No. 5.653.200.000.000

Amount......$ 33,600.00

B. To Sheedy Drayage Company, Candlestick Park Conversion - to provide all personnel, materials, supplies and equipment for moving the movable stands, installation and removal of seat filler plates, removal and replacement of foul poles, placement and removal of portable stairs and placement and removal of temporary fencing in accordance with the terms and conditions contained in the agreement. From September 1, 1975 to February 1, 1976.

Funds available in Appropriation No. 5.653.200.000.000

Amount.....$ 18,200.00

C. To Boyajan Carpet Service - Candlestick Park Stadium - Furnish all labor, equipment and services necessary for and incidental to installing and removal of artificial turf pads and artificial turf for conversion of Candlestick Park from baseball to football and back to baseball. Dates and hours to be determined by the Superintendent of Parks. From September 1, 1975, to February 1, 1976.

Funds available in Appropriation No. 5.653.200.000.000

Amount....$ 6,100.00

D. To Various, for 1975 Summer Recreation Special Events Program (supplies, awards, admissions, transportation, outings, etc.).

Funds available in Appropriation No. 4.651.298.005 - Board of Supervisors Ordinance No. 312-75; File No.101-74-217.

Amount....$ 34,354.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. PAYMENTS:

RESOLUTION NO. 10102

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE CERTIFICATE NO. 5-0249.

TO: Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $4,190.00 of net contract for $15,570.00 for the following payments:

#1 - $1,070.00 for the period July 1-31, 1975 - Regular patrolman

#2 - $315.00 for the period July, 1975 - Part-time patrolman

#3 - $1,070.- for the period August 1-31, 1975 - Regular patrolman

#4 - $350.00 for the period August, 1975 - Part-time patrolman

#5 - $1,070.00 for the period September 1-30, 1975 - Regular patrolman

#6 - $315.00 for the period September 1975 - Part-time patrolman

Amount: $ 4,190.00

Appropriation No. 5.651.200.000.010

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6. ALLOTMENT OF FUNDS:

RESOLUTION NO. 10103

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds:

CANDLESTICK PARK:

Contractual Service Appropriation to provide for the certification of three (3) encumbrance requests for cleaning services, conversion services, and carpeting services at Candlestick Park Stadium for the 1975 Professional Football Season (San Francisco 49'ers).

Amount: $62,000.00

Funds available in
Appropriation No. 5.653.200.000.000

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. SPECIAL SERVICES AGREEMENT:

RESOLUTION NO. 10104

RESOLVED, that this Commission does hereby authorize the Director of Public Works to enter into an agreement with Dean Pratt, Post Office Box 73, Canyon, California, providing services as project superintendent, not to exceed $15,000, for the restoration of the North Dutch Windmill in Golden Gate Park.

Amount: $15,000.00

Funds available in
Appropriation 1.445.995.000.000 (#63)

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8. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10105

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller in the amount of $170,500.00 for maintenance and repair at the Yacht Harbor to be funded from the Yacht Harbor Expansion Fund Depreciation Reserve.

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10106

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Mahoney Electric under construction Contract RP 636 Jackson Playground Play Area Lights, for deletion of 4 concrete foundations and installation of 4 new foundations.

Amount of Increase: $5,894.59

Funds available in
Appropriation No. 2.445.995.000.290

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10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10107

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Mahoney Electric under construction Contract RP 636 Jackson Playground for adjustment of final contract values at unit prices bid.

Amount of increase: $ 2,375.38

Funds available in
Appropriation No. 2.445.995.000.290

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10108

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 8 to William McIntosh & Sons under construction Contract Job 3753 Rehabilitation Work, Phase II, Joseph Lee Recreation Center for furnishing labor and materials required for new Rixon Door Closer on Door No. 31 and new sheet metal enclosure for baseboard.

Amount of Increase: $ 919.07

Funds available in
Appropriation No. 3.447.719.000.020

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12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10109

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to R. Flatland Co. under construction Contract RP 651 Various Recreation and Park Locations Protective Lighting, Contract I for additional work under Request for Action numbered 17,011 for furnishing and installing 65 glass diffusers on each luminaire installed on the steel lighting standards at $74.00 each or $4,810.00 and deleting the painting of conduits mounted on the retaining walls, 200 feet at Cayuga and 700 feet at St. Mary's Playground at $1.00 per foot - $900 less.

Amount of Increase: $ 3,910.00

Funds available in
Appropriation 837.502.002.010

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13. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10110

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 7 to William McIntosh & Son under construction Contract Job 3753, Rehabilitation Work Phase II, Joseph Lee Recreation Center for furnishing labor and materials as follows:

a.	Repair hardwood flooring at exterior door area of stage floor	$ 151.60
b.	Replace lavatory in second floor toilet, re-using existing trim	141.20
c.	Furnish and install new cam locking handles and cam on all steel window vents on First Floor	394.08
	Total increase:	$ 686.88

Funds available in
Appropriation No. 3.447.719.000.020

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14. AWARD OF CONTRACT:

RESOLUTION NO. 10111

RESOLVED, that this Commission hereby approves an Award of Contract as recommended by the Director of Public Works to Malott & Peterson-Grundy for construction work under construction Contract RP 708 Golden Gate Park Resurfacing of Tennis Courts.

Amount of Award: $ 21,740.00

Funds available in
Appropriation No. 5.445.995.000 (#2)

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

15. AWARD OF CONTRACT:

RESOLUTION NO. 10112

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Cagwin and Dorward for Construction work under construction Contract RP 703 Telegraph Hill Boulevard Embankment Restoration Contract #2

Amount of Award: $ 37,871.54

Funds available in
Appropriation No. 4.672.718.000

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16. AWARD OF CONTRACT:

RESOLUTION NO. 10113

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Steiny and Company for construction work under construction Contract RP 668 Sigmund Stern Grove, John McLaren Park and Glen Park Protective Lighting.

Amount of Award: $ 186,547.00

Funds available in
Appropriation No. 837.505.002

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17. WORK ORDERS:

RESOLUTION NO. 10114

RESOLVED, that this Commission does hereby approve the following Work Orders:

A. To: Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 668, Sigmund Stern Grove, John McLaren Park and Glen Park Protective Lighting

Amount: $ 13,060.00

Funds available in
Appropriation No. 837.505.002

17. WORK ORDERS: (CONTINUED)

RESOLUTION NO. 10114 (CONTINUED)

B. To: Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 708 Golden Gate Park Re-surfacing of Tennis Courts,

Amount: $2,800.00

Funds available in Appropriation No. 5.445.995.000 (#2)

C. To: Bureau of Building Repair for installation of 24 light visors on floodlights facing south at Jackson Playground.

Amount: $ 902.20

Funds available in Appropriation No. Nos. 2.445.995.000.000 (#95) and 5.411.992.000.000.

In answer to Commissioner McAteer's question on whether the contractor will assist in the cost of the visors to be installed on the floodlights at Jackson Playground, Mr. Carl Poch, Superintendent of Parks, explained that the Electrical Engineer feels that the contractor is not responsible for this expenditure. Mr. Poch further explained that the visors are manufactured in Texas and the Department of Public Works will begin installation when they are received.

Mr. Joseph Misuraca, Superintendent of Recreation, reported that he attended a meeting at the home of Mr. Robert L. Murphy, 1708-20th Street, on the evening of September 24th with community residents and Department staff members; Mr. Carl Poch, Mr. Hal Flinn, Mr. Leonard Fitzpatrick and Mrs. Dorothy Dukes, in order to personally view the complaint concerning the athletic lighting at Jackson Playground.

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18. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10115

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $43,181.00 for Open Space Program and Coordinator to be funded from the Open Space Acquisition and Park Renovation Fund.

(NOTE: This item replaces Supplemental previously approved by Resolution No. 9931)

COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

BUDGET:

Mr. John J. Spring, General Manager, reported that on September 22, 1975, the Board of Supervisors amended the Annual Appropriation Ordinance for the current fiscal year. In its attempt to establish a reasonable tax rate, the Board's final Budget for the Recreation and Park Department is $21,623,424.00. To date, a total of 44 permanent positions have been defunded by the Board of Supervisors through June 30, 1976. Mr. Spring further reported that maintenance and repair funds have been reduced by 25% and Capital Improvement Funds sharply cut back. New monies have been appropriated for covering the Martin Luther King Pool at Bayview Park and rehabilitation of the Windmills, Golden Gate Park. The General Manager asked the Staff's cooperation in staying within the Budget.

EMPEROR'S VISIT:

The General Manager announced that the Emperor and Empress of Japan will preside over a ceremony welcoming members of the local Japanese community at the Strybing Arboretum, Golden Gate Park, on Friday, October 10, 1975. Mr. Spring said that the Recreation and Park Department is deeply honored to welcome the Imperial couple to the Arboretum.

PALACE OF FINE ARTS:

Mr. Spring reported on the Palace of Fine Arts Colonnades Dedication held on Sunday, October 5, 1975, marking the completion of the new colonnades generously donated at a cost of $1.4 million dollars by Mr. Walter S. Johnson, through the Palace of Fine Arts League.

NETHERLANDS BULB PRESENTATION:

The General Manager announced that Mayor Alioto will formally accept 30,000 bulbs donated to the Recreation and Park Department from the Netherlands to help commemorate the American Bicentennial. The ceremony will be held on Friday, October 17, 1975, at 10:00 A.M in the Civic Center Plaza and coincides with the opening of the 2nd annual Wine and Flower Festival.

ROCK CONCERTS - GOLDEN GATE PARK:

Mr. Spring commented on the New Age Bio-Centennial Fair held in Lindley and Marx Meadows in Golden Gate Park on September 27 and 28. He explained that because of a broken irrigation pipe the day before the concert, it was necessary to modify the permit and close certain park roads to accomodate anticipated visitors.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. REPORT BY GENERAL MANAGER: (CONTINUED)

Zoo Director:

Mr. Spring announced the appointment of Mr. Saul Lawrence Kitchener, widely known Zoologist and presently Assistant Director of the Lincoln Park Zoo in Chicago, as the new Director of the San Francisco Zoological Gardens. Mr. Kitchener is expected to assume his duties on or about November 12, 1975. Mr. Spring commended Dr. William E. Mottram, Interim Director, San Francisco Zoological Gardens, for the outstanding job he has done these past months while continuing to function as the Zoo's full-time Veterinarian.

Citizens' Open Space Committee

The General Manager summarized the activities of the Citizens' Open Space Committee. He announced that this week the second of five public hearings was conducted to receive citizen input on the expenditure of the Open Space and Park Renovation Fund. Mr. Spring further explained that the fund expenditures must be reviewed and acted upon by a joint meeting of the Recreation and Park and City Planning Commissions, sometime in mid-December.

Beach Chalet Bids

Mr. Spring noted that invitations for bids to develop a restaurant and bar service in the Beach Chalet have been advertised, with the deadline for submitting proposals, 10:00 A.M., Tuesday, November 18, 1975.

Camp Mather

The General Manager announced that the operation of Camp Mather for the Summer of 1975 was successful, although there was a slight decline in the number of users and the value of reservations. Mr. Spring explained that all summer camps showed a decline in attendance this year. He noted that the Department did not receive one complaint this year and the camp operation was especially successful in its outstanding recreation programs and food service.

Mr. Paul Yuke, Business Manager, reported that the actual revenue for 1975 is $176,898. The revenue for 1974 was $180,000. The Business Manager said that although the actual figures on expenditures are not yet available, the Department should almost generate sufficient revenues to balance expenditures.

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2. COMMISSION COMMITTEE REPORTS:

Commissioner Tommy Harris reported that the Supplemental Appropriation Request in the amount of $170,500.00 for the maintenance and repair of Marina Yacht Harbor, has been sent to the Mayor. Commissioner McAteer reported on the dedication of the Colonnades, Palace of Fine Arts, on Sunday, October 5, 1975, and expressed her appreciation to Mr. Walter S. Johnson, for his gifts and continuing interest in the Palace of Fine Arts. Mrs. McAteer asked that a Resolution of Appreciation be prepared by the Secretary for presentation to Mr. Johnson.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 10116

WHEREAS, The members of the Recreation and Park Commission have joined with countless friends and admirers of Walter S. Johnson in noting with deep pride and heartfelt appreciation his generosity and continuing interest in the Palace of Fine Arts; and

WHEREAS, On May 27, 1959, Mayor George Christopher officially announced the munificent gift from Walter S. Johnson of $2,000,000 to be used for the rehabilitation of this architectural wonder, inspiring a campaign to make the Palace of Fine Arts a permanent structure, to institute a new fountainhead of culture for all people; and

WHEREAS, Walter S. Johnson has unselfishly contributed a total sum over $4,500,000 to permanently restore the Palace of Fine Arts to its original elegance and magnificence, as a new retreat of lasting beauty in the splendor of yesterday; and

WHEREAS, Walter S. Johnson's dream that the Palace of Fine Arts could become a center for arts and education and an inspiration for generations to come, is being realized; and

WHEREAS, The tremendously effective dedication which Walter S. Johnson has exerted and the outstanding force for the good of all San Franciscans, has gained for him the respect, gratitude, admiration and affection of all those who have had the privilege of coming in contact with him; now, therefore, be it

RESOLVED, The members of this Commission do hereby extend to Walter S. Johnson its warmest commendation for his unparalleled achievements; and

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

RESOLUTION NO. 10116 (CONTINUED)

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Walter S. Johnson as an expression of the sincere wish of the members of this Commission that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many rewarding years to come.

Loris DiGrazia, President

Eugene L. Friend,
Vice President

Carmen J. Dominguez

Tommy Harris

C. R. Johnson

Mrs. J Eugene McAteer

Lucien A. Sabella

John J. Spring
General Manager

I hereby certify that the foregoing Resolution No. 10116 was adopted by the Recreation and Park Commission at its regular meeting of October 9, 1975.

Katherine Colzani, Secretary
Recreation and Park Commission

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Commissioner Sabella requested Mr. John Grant, Golf Director, to prepare a report on the progress being made at the golf facilities, for presentation at the next Commission Meeting.

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3. DANIEL E. KOSHLAND PARK:

Mr. Thomas Malloy, Executive Assistant to the General Manager, introduced Mr. Robert Royston, representing the firm of Royston, Hanamoto, Beck and Abey, Landscape Architects, who have been selected by the Department of Public Works to design Daniel E. Koshland Park. Mr. Malloy explained the background of the property including the fact that the gift of property, on the southeast corner of Page and Buchanan Streets, was given to the City and County of San Francisco from the children of Daniel E. Koshland in honor of their father's 80th birthday, for the development of a park.

Mr. Robert Royston, Landscape Architect, said that the most gratifying experience of his career has been his involvement with the Daniel E. Koshland Park project. He explained that all elements in the neighborhood have come forward to participate in the design of the park. As a result of this tremendous neighborhood interest, a large mass meeting was held and a Design Committee was formulated. Mr. Royston exhibited a photograph of the site as it now exists. He said that the need for a park in the neighborhood is very pressing. Mr. Royston explained that the suggestions from the community were studied and land use or general design recommendations were brought back to the neighborhood. He noted that most of what was desired could be accomodated on this site. The plans of the neighborhood were refined, but essentially the same.

The following individuals spoke as proponents of the land use plan and preliminary plans for the development of Daniel E. Koshland Park:

Mr. Bruce Fortin - The Neighborhood Foundation

Mrs. Virginia Baker - Zen Center and
Neighborhood Foundation.

Mr. Robert Royston concluded by announcing that the target date for beginning construction is scheduled for March 16, 1976, the birthday of Mr. Daniel E. Koshland.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

3. DANIEL E. KOSHLAND PARK (CONTINUED)

RESOLUTION NO. 10117

RESOLVED, that this Commission does hereby approve the land use plan and preliminary plans for the development of Daniel E. Koshland Park, prepared by the Architectural Firm of Royston, Hanamoto, Beck and Abey.

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4. EXCHANGE OF GARDENS - SAN FRANCISCO - TAIPEI SISTER CITIES:

Mr. Lim P. Lee, Postmaster, representing the San Francisco-Taipei Sister Cities Committee, gave a brief history of the forming of the Sister Cities and subsequently the establishment of the Sister Cities Committee. In March of 1975, Mayor Feng-shu Chang of Taipei visited San Francisco in behalf of the Sister Cities relationship. Out of this visit Mayor Chang offered to the City and County of San Francisco a Chinese Pavilion and garden to be located in Golden Gate Park. Mr. Lee explained that he was sent to Taipei in June, 1975, to negotiate further. He noted that the Sister Cities Committee will appeal for contributions from the Chinese Community and San Franciscans to match any funds appropriated by the Board of Supervisors.

It was also suggested by the San Francisco Committee that the City cannot accept such a valuable gift without some exchange. An American style playground of modest value was suggested.

Mr. Lee introduced Mr. Edward Ellis Smith, Co-Chairman, Sister Cities Committee, and Mr. Ralph W. Lamon, Committee Member.

Vice President Friend expressed his appreciation to the San Francisco-Taipei Sister Cities Committee for this expression of friendship from Taipei, but explained that the Department has been overwhelmed by gifts in the past several months. He added that we must take into consideration the open space we have available.

Vice President Friend appointed the following Commission Committee to meet with representatives of the Sister City Committee, Mr.Douglas Martin, Department of Public Works, Engineering Division and Recreation and Park Department Staff:

Commissionder Dominguez, Chairman

Commissioner Harris

Commissioner McAteer

Mr. John J. Spring, General Manager, requested that the Department of Public Works, Engineering Division, provide this Department with a cost estimate of construction.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. LINCOLN PARK GOLF COURSE - CLUB HOUSE:

On motion of Commissioner Sabella, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10118

RESOLVED, that this Commission does hereby approve the request of Mr. R. J. Kundert for permission to install a hot food vending machine at Lincoln Park Club House.

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6. HARDING PARK GOLF COURSE:

Vice President Friend read a memorandum prepared by Mr. John Grant, Golf Director, which itemized the prices charged at ten neighboring golf courses for Golf Carts, Range Balls and Golf lessons.

Mr. John Fry, Professional, Harding Park Pro Shop, said that the requested rates are not out of line in comparison to other local golf courses. He explained that inflation has been the basic reason for the requested increases. In the past year the payroll at Harding has gone up over 14%.

Vice President Friend said that it is important to have more players in order to increase the revenue. He expressed concern that the players will become discouraged by increasing prices.

Commissioner Sabella agreed that public courses should not compete with private courses. He said that the concession charges should not be raised without good cause.

Mr. John Fry concurred with Vice President Friend that more activity should be promoted, but felt that the suggested increases are fair and will not discourage patronage.

Commissioner Sabella recommended that the rates for the rental of Gas Carts be increased from $8.00 to $9.00, Range Balls be increased from $1.25 (large) 65¢ (small) to $1.50 (large) and 75¢ (small), and that there should not be any change in the amount of time for the golf lessons.

Commissioner Dominguez suggested that the Commission accept Commissioner Sabella's recommendation and refer the proposed change of Golf Lesson rates to Commission Committee and Staff.

On motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following resolution was adopted:

6. **HARDING PARK GOLF COURSE:** (CONTINUED)

RESOLUTION NO. 10119

RESOLVED, that this Commission does hereby approve the request of John Fry, Golf Professional at the Harding Park Golf Course, for permission to raise the rates of certain services, as follows:

SERVICES	PRESENT RATES	NEW RATE
Gas Carts	$ 8.00 (18 holes)	$ 9.00
Range Balls	$1.25 (large)	$ 1.50
Range Balls	$0.65 (small)	.75

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7. GOLDEN GATE PARK - **HALL OF FLOWERS RENTAL RATES:**

Mr. Joseph Klima, representing the San Francisco Rose Society, stated that many of the members of various flower groups are Senior Citizens and because of rising costs, would be adversely affected by the proposed increase of rental rates at the Hall of Flowers.

Mr. John Bryan, Director, Strybing Arboretum, explained that the two rooms generally used by the flower clubs, the Library and the Recreation Room, are classified under Group I, with no rental increases recommended. He advised that 19 of the 21 Clubs meet in the Library and Recreation Room and will not be affected by the rate changes. Mr. Bryan recommended that all bookings made prior to December be honored, with the increases to become effective on December 1, 1975. He added that the additional revenue will bring in from $2500 to $3,000 per year and noted that the last rental increase was in November, 1971.

Commissioner Dominguez suggested that the policy for weddings and receptions at the Hall of Flowers be referred to Commission Committee and staff to find further uses for the Hall of Flowers.

The following Committee was appointed to meet with Staff to consider the change of policy at the Hall of Flowers:

Commissioner McAteer, Chairman
Commissioner Johnson
Commissioner Sabella

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10120

RESOLVED, that this Commission does hereby approve the increase in rental rates at the Hall of Flowers, effective December 1, 1975, as follows:

7. GOLDEN GATE PARK -
HALL OF FLOWERS RENTAL RATES: (CONTINUED)

	GROUP I APPROVED RATE	GROUP II APPROVED RATE	GROUP III APPROVED RATE
LIBRARY	No change	$ 45.00	$ 65.00
RECREATION ROOM*	No change	$ 55.00	$ 90.00
* WITH PATIO	$ 5.00	$ 15.00	$ 25.00
AUDITORIUM	$ 75.00	$150.00	$225.00
GALLERY	$110.00	$225.00	$380.00
KITCHEN	No change	No change	No change
ENTIRE BUILDING	$210.00	$375.00	$550.00
DEMONSTRATION GARDEN	$ 75.00	$150.00	$225.00

Increase use of office rent for desk space and record filing from $15.00 to $20.00 per month.

8. GOLDEN GATE PARK -
SPECIAL CLOSING OF PARK ROADS:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10121

RESOLVED, that this Commission does hereby ratify approval of the closing of park roads in the westerly end in Golden Gate Park, including Main Drive, on September 27 and 28, 1975, between 6:00 A.M. and 6:30 P.M., required for the New Age Bio-Centennial Unity Fair.

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9. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10122

RESOLVED, that this Commission does hereby accept a gift in the amount of $5,000.00 from the Friends of Recreation and Parks to be used for improvement to Precita Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

10. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10123

RESOLVED, that this Commission does hereby approve acceptance of gift in the amount of $5,000.00 from Friends of Recreation and Parks to be used for improvement to the Children's Play Area located at Middle Drive near South Drive, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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11. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10124

RESOLVED, that this Commission does hereby approve sale of animals:

To: Jerusalem Biblical
Zoological Gardens
Jerusalem, Israel

1.1 Sooty Mangabey	$ 300.00
0.1 Mona Monkey	100.00
Total:	$ 400.00

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12. SAN FRANCISCO ZOO
PURCHASE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. SAN FRANCISCO ZOO
PURCHASE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 10125

RESOLVED, that this Commission does hereby approve the following purchase of animals:

From: Bronze Wing Aviaries
Colton, California

2.2 Blue Crowned Chloophonias @ $160.00/pair	$ 320.00
3.3 Red-legged Honey Creepers @ $160.00/pair	480.00
3.3 Fairy Blue Birds @ $400.00/pair	1200.00
2.2 Lesser Green Leafbirds @ $175.00/pair	350.00
2.2 Gold Fronted Leafbirds @ $175.00/pair	350.00
2.2 Copper Smith Barbets @ $250.00/pair	500.00
1.0 Golden Chevron-winged Mountain Tanager @ $75.00	75.00
1.0 Opal-rumped Tanager @ $90.00	90.00
Total:	$3,365.00

From: San Diego Zoo
San Diego, Calif.,

1.0 Emu	$ 400.00

From: Duck Puddle Farm
Oyster Bay, New York

3.3 White-faced Tree Duck @ $120.00/pair	$ 360.00
2.2 Hooded Merganzer @ $170.00/pair	340.00
1.2 African Comb Duck @ $225.00/trio	225.00
Total:	$ 925.00

From: Louis Dennis, Jr.
Oakdale, Calif.,

2.2 Common Shovler Duck @ $35.00/pair	$ 70.00
2.2 Pintail Duck @ $25.00/pair	50.00
2.2 Cinnamon Teal @ $30.00/pair	60.00
1.2 Black-bellied Tree Duck @ $75.00/trio	75.00
1.2 Barnacled Geese @ $40.00/each	120.00
1.1 Hooded Merganzer @ $150.00/pair	150.00
Total:	$ 525.00

Total Purchases: $ 5,215.00

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

13. CONFERENCE ATTENDANCE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10126

RESOLVED, that this Commission does hereby approve the request of Dr, William E. Mottram, Interim Zoo Director, to attend the Conference of the American Association of Zoo Veterinarians, to be held in San Diego, California, November 2 through 6, 1975. Estimated cost $200.00 from the Travel Expense Fund.

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14. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10127

RESOLVED, that this Commission does hereby approve settlement of claim of Patricia Britt against the City and County of San Francisco for $500.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. Verna Tam, expressing her appreciation for the excellent swimming program held at Commodore Stockton School during the summer.
2. From Ms. Elaine C. Fong, Head Teacher, Louise M. Lombard Summer School, thanking Mrs. Dorothy Troup for the use of Sigmund Stern Grove on July 24, 1975, and expressing her gratitude to Mr. Al O'Brien, Gardener, for his cooperation in the preparation of the picnic area.
3. From Mr. Werner Erhard, Erhard Seminars Training, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for his assistance in arranging for the Erhard Seminars Training Staff and Guests to have brunch in Sunken Meadow.
4. From Mr. Julian E. Hultgren, commending Mr. Greg Buffet, Locker Room Attendant, Rossi Pool, and Mr. Charlie Sava, Swimming Instructor, Larsen Pool, for their special assistance which exceeded the minimum requirements of their jobs.
5. From Mr. Edward D. Landels, President, Golden Gate Angling and Casting Club, commending Mr. Herbert Thomsen, Assistant Superintendent of Parks, his Staff and the Gardeners, for the excellent help and cooperation the members received during the National Fly Casting Tournament.
6. From Mr. Joseph J. Klima, President Emeritus, the American Rose Society, complimenting the outstanding work of Mr. Joseph Mason, Gardener, Golden Gate Park Rose Garden, and commending Mr. James Cooney, former Gardener at the Rose Garden, for his excellent work and interest in Rose culture.
7. From Ms. Alice A. Brandt, Superintendent, State of California, Department of Education, expressing gratitude to Mr. Joseph Misuraca, Superintendent of Recreation, for the use of the East Meadow of Stern Grove.
8. From Mr. Al Levy, Assistant Recreation Supervisor, Upper Noe Satellite, praising the work of Miss Maureen Shannon, Recreation Director at Douglass Playground, during the past summer season.
9. From Mr. Sean Dunne, Program Chairman, United Irish Societies, expressing appreciation for the use of the Music Concourse, Golden Gate Park, during the John Barry Day Celebration.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

10. From Mr. Burton Naiditch, Vice-President, General Manager, New Games Foundation, acknowledging the gracious manner and outstanding cooperation of Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, during the New Games at the Summerfest in Speedway Meadows.

11. From the Director of the 1975 Day Camp, Holy Word Church, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for the use of Golden Gate Park for the Day Camp Program.

12. From Mr. Dale Edwards, The Salvation Army, expressing his appreciation to Mr. Joseph Misuraca and Staff for the use of Lindley Meadow for a picnic enjoyed by 250 people.

13. From Mrs. S. I. Hayakawa, expressing her gratitude to Mr. Herbert Thomsen, Assistant Superintendent of Parks, for his kindness in helping her recover her belongings after a purse-snatching incident in the Park.

14. From Mr. Kurt Herbert Adler, General Director, San Francisco Opera, thanking Mr. Thomas Malloy, Executive Assistant to the General Manager, for all the time and effort he put into the Concert in the Park.

15. From Ms. Alma McGee, Teacher Coordinator, Christian Welfare Society, Inc., complimenting the work of Mrs. Lee Seiffer, Swimming Instructor, who supervised swimming classes for retarded and multiple handicapped children during the summer.

16. From Mr. Yvon d'Argence, Director and Chief Curator, Asian Art Museum of San Francisco, expressing his appreciation to Mr. Thomas Malloy, Executive Assistant to the General Manager, for his cooperation and enthusiastic collaboration during the Exhibition of Archeological Finds of the People's Republic of China.

17. From Major George W. Duplain, Director, The Salvation Army, thanking the members of the Recreation and Park Commission for approving their request for the Floral Plaque in Golden Gate Park to publicize Scout "Good Turn Day".

18. From Mr. Kurt Herbert Adler, General Director, San Francisco Opera, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her time and effort in planning the recent Concert in the Park.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

19. From Ms. Jan Zones, Zones Matin Agency, expressing gratitude to Mrs. Bernice Rodgers for her usual cooperation and acknowledging that the success of the festivities at Union Square were due largely to her help.

20. From Mr. Douglas Martin and family, congratulating Mr. Dick Minderman and his staff at Camp Mather for making their stay an enjoyable one.

21. From Father Jack Graham, S.J., University of San Francisco, complimenting the San Francisco Photo Center for its contribution to the community, and commending Mr. John Giosso, and staff, for their outstanding work and dedication.

22. From Mr. Don Cox, President and Chief Executive Officer, Erhard Seminars Training, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for their assistance during the EST SEPTEMBERFEST.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:35 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
November 13, 1975

MINUTES

The Four Hundred and Eighty-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, November 13, 1975, by President DiGrazia.

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ROLL CALL:
President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner McAteer
Commissioner Sabella

ABSENT: Commissioner Harris
Commissioner Johnson

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INTRODUCTION OF MR. SAUL LAWRENCE KITCHENER:

At the request of President DiGrazia, Mr. John J. Spring introduced the new Director of the San Francisco Zoological Gardens, Mr. Saul Lawrence Kitchener. Mr. Spring welcomed Mr. Kitchener to the Recreation and Park Department Staff and expressed confidence that he will prove himself to be one of the great Zoo Directors of this country.

Vice President Friend wished Mr. Kitchener success in his new position.

President DiGrazia assured Mr. Kitchener that he has the full support of the Recreation and Park Commission.

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of October 9, 1975.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner McAteer, seconded by Vice President Friend, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified.

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10128

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various Classifications represented by Nos.T 50107 through T50128 made by the General Manager and certified by the Secretary during the period October 1, 1975, through November 6, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10129

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

TO	FOR
Julia M. Folan 1337 Willard St. San Francisco, CA.	Full settlement of claim for a personal injury by an uneven curb originating at or near Stow Lake, Golden Gate Park. Date: 6/26/74 Amount: $ 795.75

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10130

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Mr. Robert Davis
3555 Broderick St. Apt. #101
San Francisco, CA.,94123

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount:....$ 29.00

B. To: Mr. Jack Webb
171 Monticello Street
San Francisco, CA.,94132

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ....$ 21.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10130 (CONTINUED)

C. To: Fred C. Mott
1030 Foster City Boulevard
Foster City, Calif., 94404

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ..... $ 20.00

D. To: Giacomo A. Piffero
2705 Kipling Street
Palo Alto, Ca., 94306

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ..... $ 22.00

E. To: Ralph A. Carriere
606 Ellis Street
San Francisco, CA., 94109

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ..... $ 33.00

Funds available in Appropriation #1.648.999.078

F. To: State Board of Equalization, Sales Tax Division.

For: Sales and Use Tax for the 3rd Quarter July 1, 1975, to September 30, 1975..... $ 51.95

G. To: John J. Spring, General Manager.

For: Attend National Recreation & Park Conference in Dallas, Texas, on October 19-26, 1975;
Advance payment ...... $ 600.00

H. To: John E. Bryan, Director Arboretum,

For: Travel expense incurred while attending American Association of Botanic Gardens and Arboreta in Hawaii during September, 1975.
$ 272.00

I. To: San Francisco Redevelopment Agency.

For: Purchase of Lot 1, Block 7540, Diamond Heights Area, San Francisco, for a public park, as authorized by Board of Supervisors Resolution No. 550-75, dated July 23, 1975. Funds for purchase was a gift from the Walter and Elise Haas Fund.

$100,000.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10131

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A. Work order to Department of Public Works, Bureau of Engineering for inspection and Engineering services under construction Contract RP 626 Chinatown Mini-Park Broadway Tunnel East Portal.

Funds available in Appropriation No. 1.445.995.000 (#44)

Amount:...$ 3,220.00

B. Service Order to C. R. Reichel Engineering Co., Inc., to check boilers at Joseph Lee Recreation Center; Order No. 103-233.

Funds available in Appropriation No. 4.447.711.651.000.

Amount:...$ 1,285.00

C. Service Order to Decker Electric Co., Inc., for Candlestick Park Rehabilitation and Improvement of Electrical Facilities, Controller's No. 0651, Spec. 23,849, RP 140, Informal.

Funds available in Appropriation No. 3.448.712.655.000

Amount: ...$2,367.00

D. Work Order to Bureau of Engineering, Department of Public Works, for engineering and inspection services under construction Contract RP 717 Francis Herz and Saint Mary's Park Playgrounds, Cold-mix re-surfacing of Playground Courts.

Funds available in Appropriation No. 5,447.715.000 and 4.447.714.651.

Amount:...$2,050.00

E. Work Order to Bureau of Architecture for inspection services under construction Contract Job 3816, Miscellaneous Improvements at Lines 75 to 77, Candlestick Park Stadium.

Funds available in Appropriation No. 4.448.501.653.000.

Amount:...$1,500.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. TRANSFER OF FUNDS:

RESOLUTION NO. 10132

RESOLVED, that this Commission does hereby request the Controller to approve the transfer of funds to provide additional funds for fire insurance coverage for Marina Yacht Harbor per Mr. Howard Phelps, Purchasing Department.

From: Appropriation No.5.648.200.000.000
(Contract Service Appropriation).

To: Appropriation No.5.648.800.000.000
(Fixed Charges Appropriation).

Amount:...$1,514.00

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6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10133

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To: Otis Elevator Company
2300 Stockton Street
P.O.Box 38143, Rincon Annex
San Francisco, CA., 94133

For: Supplementing elevator inspection service due to rate increase from $131.81 per month to $145.78 per month as of October 1, 1975.

Funds available in Appropriation No. 5.651.200.000.000

Amount:...$ 125.73

B. To: Pacific Telephone Company
220 Montgomery Street #398
San Francisco, CA., 94104

For: Supplementing telephone service on Mather No. 2, from July 1, 1975, to December 31, 1975.

Funds available in Appropriation No. 5.659.200.000.000

Amount:...$ 300.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10134

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. Final payment to Munkdale Bros. for completion of construction work on July 10, 1975, under construction contract RP 658 Marina Small Craft Harbor - East Harbor Landscaping, Paving and Irrigation.

Funds available in Appropriation No. 2.445.995.000 (#97) and #2.447.501.648.

Amount: ...$16,778.06

(Award Amount: $106,849.00)
(Award w/mod. $109,748.06)

B. Final payment to Lowrie Paving for completion of construction work on September 3, 1975, under construction contract RP 700 Golden Gate Park Music Concourse Parking Area resurfacing.

Funds available in Appropriation No. 4.447.715.651.

Amount:...$7,929.80

(Award amount: $7,430.00)
(Award w/mod. $7,929.80)

C. Final payment to Decker Electric for completion of construction work on October 3, 1975, under Service Order (RP 140) 0651 Candlestick Park Stadium Movable Stand Safety Lighting.

Funds available in Appropriation No. 3.448.712.653

Amount:...$2,442.00

(Award Amount: $2,367)
(Award w/Change Order $2,442)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. PROGRESS AND/OR
FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO.10134 (CONTINUED)

D. Final payment to Bidegain Landscape Co., American Fidelity Fire Insurance Co., c/o Adams and Ernst for completion of construction work on 8/30/74 under construction Contract RP 581, Contract 2, Selby-Palou and Phelps Palou Mini Parks.

Funds available in Appropriation No. 0.445.995.000.560

(Award Amount	$37,337.00)
(Award with Mod.	$37,436.97)

Damages sustained by virtue of non-completion of contract until 391 days past the original completion date.

($4,856.97)
Amount of payment: -0-

(Final amount of Contract $32,580.00).

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8. PAYMENTS:

RESOLUTION NO. 10135

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 5-0249

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $5,610.00 of net contract for $15,570.00 for the following payments:

#7 $1,070.00 for the period
October 1-31, 1975 -
Regular patrolman

#8 $350.00 for the period
October, 1975 -
Part-time patrolman

Appropriation No.5.651.200.000.010

Amount: $1,420.00

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9. MODIFICATION OF CONTRACT:

RESOLUTION NO.10136

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Munkdale Bros., Inc., under construction Contract RP 658, Marina Small Craft Harbor, East Harbor, Landscaping, Paving and Irrigation for the following:

Final Adjustment of Contract:

All work in contract less Bid Item #2 L.S.	$106,349.00
Mobilize L.S.	500.00
Total Bid Items	$106,849.00

Request for Action	Work Description	
16955	Furnishing 300 tons of unsifted topsoil (imported fill)	$ 1,736.69
	Relocate manhole	250.00
	Delete 6-inch, 30 Lin.Ft VCP	(250.00)
16958	Furnishing and installing approx. 310 LF of 3-inch dia. galvanized steel irrigation pipe in lieu of 3 1/2 inch dia (decrease).	(160.00)
16967	Furnishing and installing 13 2-piece quick-coupling valves, 1-inch IPS, single slot, etc., and 4 loose coupler keys. Increase	280.28
	Delete 13 1-piece quick-coupling valves and 4 loose coupler keys (double Lug) Decrease	(97.76)
16984	Furnishing, planting and maintaining additional plants. Purpose to screen unsightly irrigation back-flow valves	533.85
17071	Support, work around and protect 2-inch Television Signal Corp.,duct. Increase	118.00
17072	Support work, S.F.W.D. Increase	118.00
17073	Support Work, P.G.& E. (Gas) Increase	118.00
17074	Support Work, P.G.E. (Electric) Increase	252.00
	Total Change Orders	$2,899.06

Funds available in Appropriation No.2.445.995.000.970

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10137

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Bidegain Landscaping Co., American Fidelity Fire Insurance Co., under construction Contract RP 581, Various Mini Parks, Contract 2, Selby-Palou and Phelps.

Funds available in Appropriation No. 0.445.995.000.560

Amount: $ 99.97

Final contract adjustment as follows: Installation of a 2-inch backflow preventer consisting of one check valve, two gate valves and vacuum breaker on Force Account.
Final quantities: Labor: $28.66
Material: $42.40
Profit and Overhead: $12.06
P/L and P/D Insurance $4.50,
Fringes $9.88, Tax $2.67

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10138

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to The Lowrie Paving Company, Inc., under construction Contract RP 700 Golden Gate Park Music Concourse Parking Area. Resurfacing for final adjustment of contract at unit prices bid.

Funds available in Appropriation No. 4.447.715.651.010

Amount of Increase: $ 499.80

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12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10139

RESOLVED, that this Commission does hereby request the Controller to approve Change Order to Decker Electric under construction Contract RP 140 (informal) Service Order Candlestick Park Rehabilitation and Improvement of Electrical Facilities, to relocate the existing 225 ampere 3-pole circuit breaker feeding the warehouse lighting bus to continuous bus.

Funds available in Appropriation No. 3.448.712.655.000

Amount of increase: $ 75.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

13. AWARD OF CONTRACT:

RESOLUTION NO. 10140

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., Inc., for construction work under construction Contract RP 626 Chinatown Mini-Park Broadway Tunnel, East Portal.

Funds available in Appropriation No. 1.445.995.000 (#44)

Amount: (Prop. A) $ 21,237.00

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14. AWARD OF CONTRACT:

RESOLUTION NO. 10141

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Malott & Peterson-Grundy for construction work under construction Contract RP 717 Francis Herz and Saint Mary's Park Playgrounds Cold-Mix Resurfacing of playground courts.

Funds available in Appropriation No. 4.447.714.651 and 5.447.615.000

Amount: $ 15,800.00

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15. AWARD OF CONTRACT:

RESOLUTION NO. 10142

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Moore Construction Co., for construction work under Job 3816 Miscellaneous Improvements at Lines 75 to 77, Candlestick Park Stadium.

Funds available in Appropriation No. 4.448.501.653.000

Amount as follows:

Base Bid	$ 21,110
Alt #1 Addl.	560
Alt #2 Addl.	450
Alt #3 Addl.	1,450
Alt #4 Addl.	970

Total Contract Amount Bid.... $24,540

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

16. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10143

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $5,511.00 to provide funds for retroactive wages for various craft classifications for the fiscal year 1974/75. This request is submitted in accordance with Civil Service Commission Amendment No. 52.

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17. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10144

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $6,653.00 to unfund one position of Class 7514 General Laborer and to fund excess portion of ten positions of Class 3284 Recreation Director and four positions of Class 3320 Animal Keeper. All positions are in the C E T A Program and this request is submitted in accordance with the direction of the Finance Committee of the Board of Supervisors.

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COMMISSION COMMITTEE AND STAFF:

1. REPORT BY GENERAL MANAGER:

OPEN SPACE HEARING:

Mr. John J. Spring announced that Proposition J, the Charter Amendment establishing the Open Space Acquisition and Park Renovation Fund, requires a joint annual meeting of members of the City Planning Commission and the Recreation and Park Commission. The tentative date set for this meeting is Tuesday, December 16, 1975 at 2:00 P.M. The purpose of this public hearing is to receive the program recommendation of the General Manager which, in this instance, will cover both fiscal years 1975-76 and 1976-77.

President DiGrazia requested that Mr. Spring supply the Commission with pertinent information prior to the public hearing.

Mr. Spring referred to a report prepared by Mr. Dean Macris, Director of Planning, Department or City Planning, which thoroughly explains the procedures and funding strategy and said he would make it available to the Commission.

To Commissioner McAteer's inquiry on how much of the Open Space Acquisition and Park Renovation Fund may be spent in each category, Mr. Spring explained the authorized expenditures as follows:

10% - Renovation of existing park and recreation facilities--without matching funds.

15% - Renovation of existing park and recreation facilities--with matching funds given to the City.

37½% - (not less) Acquisition of real property, with at least half the money to be spent in or adjacent to high-need neighborhoods.

37½% - (not more) Development and maintenance of newly acquired properties; administration of the Fund.

Commissioner Dominguez suggested that the Open Space Hearing be scheduled at 2:30 P.M. rather than 2:00 P.M. on December 16.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. REPORT BY GENERAL MANAGER: (CONTINUED)

CONCESSION BIDS:

The General Manager reported that bids for the operation of the restaurant concession at the Beach Chalet will be opened on November 18, 1975, at 10:00 A.M. in McLaren Lodge. Mr. Spring also reported that the Department is re-advertising for bids for concessions at Lincoln Park, the operation of the Japanese Tea Garden, and the Boat concession at Stow Lake. The deadline for submitting proposals at the office of the Secretary of the Commission is Tuesday, December 23, 1975, at 10:00 A.M.

BULB GIFT:

Mr. Spring announced that on Friday, October 17, the Department received a gift of 30,000 hyacinth bulbs from the Government of the Netherlands, in red, white and blue colors, which will be planted in various locations as part of the Department's Bicentennial observance. The General Manager thanked Commissioner Dominguez for representing the Commission at the ceremony.

UNITED STATES MARINE CORPS
TREE PLANTING:

The General Manager reported that the United States Marine Corps observed the 200th anniversary of its founding on November 10, at a tree-planting ceremony to the immediate west of McLaren Lodge. Assisting in the planting of a handsome liquid amber was the Junior Navy R.O.T.C. from McAteer High School and the Junior Marine Officers' Training Corps from Campbell High School in San Jose. Mr. Spring thanked Commissioner McAteer for participating in the ceremony.

JUSTIN HERMAN PARK:

Mr. Spring explained that Phase 2 of Justin Herman Park was dedicated in impressive ceremonies on Tuesday, October 28. The General Manager said that the responsibility for the maintenance of this park now rests with the Recreation and Park Department, with no additional staff provided for its upkeep. Mr. Spring expressed his appreciation to Commissioner Harris for representing the Commission at the dedication.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

1. REPORT BY GENERAL MANAGER: (CONTINUED)

MISSION DOLORES PARK:

Mr. Spring announced that on Thursday, November 6, the gift of a lifeboat from the United States Navy was dedicated at ceremonies held at Mission Dolores Playground. The boat has been converted for use as a piece of children's play apparatus. The General Manager expressed his pleasure at the outstanding Press coverage this event received.

CONFERENCE ATTENDANCE:

The General Manager reported on the annual Congress of the National Recreation and Park Association he attended in Dallas, Texas, from October 10 through 24, 1975. He explained that over 6,000 delegates from all over the United States attended.

WINDMILL GIFT:

Mr. Spring noted that one of the Department's major Bicentennial projects is the restoration of the Dutch Windmill in Golden Gate Park. He announced that Department employees, in order to express their support for this project, collected over $1300. Mr. Spring expressed his gratitude to Mr. Aldo Cima, Chairman of the Recreation and Park Department Employee's Windmill Fund, and to the Committee members; Mr. Carl Poch, Mrs. Katherine Colzani, Mrs. Laura Youngdale, Mrs. Dorothy Dukes, Mrs. Roslyn Beauchamp, Mr. Herb Thomsen, Mr. James Rogers, Mr. Leonard Fitzpatrick, Mrs. Joyce Larson, Mr. Robert Thorpe and all the employees of the Department who gave so generously to this drive.

Mr. Spring gave special acknowledgement to Linda Curtis, Sunnyside Playground, who on her own time printed the large informational sign now in place on the site identifying the reconstruction project.

NEIGHBORHOOD LIAISON SPECIALIST - FRED AUDA:

The General Manager circulated a letter from Mr. Fred Auda, Neighborhood Liaison Specialist, Visitacion Valley, informing the Commission that he has accepted another position and will be unable to fulfill the Agreement provided for in the current year's Budget. Mr. Spring stated that the Department is working closely with the All People's Coalition in order to recruit a proper replacement.

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2. COMMISSION COMMITTEE REPORTS:

Commissioner Sabella reported that one bid has been received for the operation of the Sharp Park Golf Course Restaurant from Mr. James Kennedy. He explained that a proposal has been received from California Golf expressing interest in operating Sharp Park Golf Course. Commissioner Sabella further explained that Mr. Kennedy feels that it is wise to keep his bid active for a period of from 60 to 90 days. Commissioner Sabella requested that an opinion be obtained from the City Attorney.

Commissioner McAteer complimented Commissioner Sabella for his great interest in the Golf Courses. She announced that the first San Francisco Public Links Club Championship will be played for the SABELLA TROPHY on November 22, 23, 29 and 30 at Lincoln, McLaren, Sharp Park and Harding Golf Courses.

Commissioner McAteer reported on the Commission Committee Meeting held on Monday, November 3, 1975, to discuss the possible change of policy for the Hall of Flowers. Those attending were Commissioners Johnson and Sabella, Mr. John J. Spring, General Manager, Mr. Thomas Malloy, Executive Assistant to the General Manager and Mr. John Bryan, Executive Director, Strybing Arboretum. Commissioner McAteer said that she hopes to get an opinion regarding liability and liquor from the City Attorney sometime in January.

President DiGrazia called upon Mr. John Grant, Golf Director, to give a report on Golf activities. Mr. Grant expressed his gratitude to Commissioner Sabella for his continued interest in the Courses. He explained that his report which was forwarded to each Commissioner for review prior to this Meeting was for the nine and one-half month period he has been Golf Director Mr Grant read excerpts from his report He concluded by saying that he is most proud of the physical improvements to the Golf Courses.

Vice President Friend questioned the possibility of rotating the Golf Starters. Mr. Grant said that one Golf Starter position has been unfunded. He explained that rotating Starters was tried in the past but was protested by the Union. Commissioner Friend requested Mr. Grant

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

explore two problems; sign-up time and preferential treatment. He also suggested that identifying tags be visible to the Golf Patrol assuring that all four players on the Course are properly ticketed.

Commissioner McAteer asked Mr. Grant to provide the Commission with a run-down of the number of non-resident registrations She suggested more publicity to inform the non-residents that they can play on San Francisco Municipal courses for reasonable fees.

Commissioner Sabella expressed concern that Senior Citizens, who are not normally subjected to meeting schedules, are using prime time at the Courses. He suggested that this time should be reserved for individuals who must meet certain schedules.

In answer to Commissioner Dominguez's question on how the Department verifies San Francisco residents, Mr. Grant said that the driver's license is the most common form of identification used.

In conclusion, President DiGrazia requested Mr. Grant to report further on Golf Activities at the next Commission Meeting, particularly on the method of control for money and the rotation of the Golf Starters.

Commissioner Dominguez reported on the Commission Committee and Staff Meeting held at McLaren Lodge on October 22 to discuss the gift of a Garden and Pavilion from San Francisco's Sister City, Taipei. Mr. Lim P. Lee, Postmaster, Mr. Edward E. Smith and Commissioner Harris were in attendance. Commissioner Dominguez advised that a letter was received detailing the gift offer that appears to meet the Department's requirements.

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3. PALACE OF FINE ARTS - EXPLORATORIUM:

Dr. Frank Oppenheimer, Director, The Exploratorium, discussed the need for space in the Exploratorium to conduct classes and work shops. The design is for an oval structure which would contain 5,000 square feet to provide for classrooms and storage space. Dr. Oppenheimer advised that he met with Mr. Ray Taliaferro of the Art Commission to discuss the possibility of using Revenue Sharing Funds allocated to the Neighborhood Arts Programs for the construction. He added that the Art Commission has approved the allocation of funds. He indicated that Mr. Robert Kenealey, City Attorney's Office advised that the Recreation and Park Commission must approve plans for the construction of classroom facilities in the Exploratorium, Palace of Fine Arts. Dr. Oppenheimer showed plans of the project and indicated that the cost will be from $120,000 to $130,000. He added that various gifts have been received for this purpose. The plans were reviewed and approved by Staff of the Recreation and Park Department.

On motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10145

RESOLVED, that this Commission does hereby approve plans for construction of classroom facilities to be located in the Exploratorium, Palace of Fine Arts.

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4. GOLDEN GATE PARK - STOW LAKE:

Vice President Friend apologized to Mr. Calvin B. Tilden, President, Stow Lake Company, for not processing the award of a new contract prior to the expiration of his lease on November 30, 1975. He said that if this had been pursued earlier, Mr. Tilden would know if he were the successful bidder. Mr. Tilden was assured that he would receive proper notice in the event he is not the successful bidder.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. GOLDEN GATE PARK -
STOW LAKE: (CONTINUED)

After considerable discussion between Vice President Friend, Mr. Paul Yuke, Business Manager and Mr. Calvin Tilden, it was agreed to grant Stow Lake Company the right to remain in place on a month to month basis, not to exceed beyond March 31, 1976. The rental during the four month period will be no less than $4,000 or 10% of gross revenue, whichever is greater.

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10146

RESOLVED, that this Commission does hereby approve the request of Mr. Calvin B. Tilden, President, Stow Lake Company for permission to continue to operate the refreshment and boating concession at Stow Lake on a month-to-month basis, effective December 1, 1975, with rental rates as follows:

Rental - 10% of gross revenue or the minimum rental, whichever is greater. The minimum rental shall be $4,000 for the four month period of this permit; if terminated prior to March 31, 1976, the minimum rental shall be pro-rated $3,000 for three months, $2,000 for two months and $1,000 for one month, with all other terms and conditions to remain the same.

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5. GOLDEN GATE PARK -
HALL OF FLOWERS:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10147

RESOLVED, that this Commission does hereby ratify approval of the request from Mr. Ken Ingles, dba Cable Car Canteen, for a permit to sell food and beverages during the Nordic Skiing Day at the Hall of Flowers, Golden Gate Park, sponsored by the Far West Ski Touring Club on November 2, 1975.

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6. GOLDEN GATE PARK - BIG REC:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10148

RESOLVED, that this Commission does hereby ratify approval of the request from Mr. Ken Ingles, dba Cable Car Canteen, for a permit to sell food and beverages at the Big Rec Baseball Field, Golden Gate Park, during the Championship Game of the Beep Baseball Tournament for the Sightless sponsored by the Telephone Pioneers of America on November 8, 1975.

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7. UNION SQUARE GARAGE:

Mr. Arthur S. Becker, Director, The Parking Authority, explained that the proposal to revise the rates at Union Square Garage will offset excessive increases in labor costs and operational expenses. He noted that the last increase took place in 1967. The estimated annual increase would amount to $122,528 - City share. Of this amount, 63.29% or $77,548 will be for the Recreation and Park Department.

Vice President Friend advised that as a former member of the San Francisco Parking Authority, he concurrs that the proposed rates are in line with comparable garages.

Commissioner McAteer said that the increase is justified but suggested that it becomes effective on January 1, 1976 rather than December 1, 1975.

Vice President Friend explained that the Board of Supervisors approved all other leases to become effective December 1, 1975.

On motion of Commissioner Sabella, seconded by Vice President Friend, the following resolution was adopted:

7. UNION SQUARE GARAGE: (CONTINUED)

RESOLUTION NO. 10149

RESOLVED, that this Commission does hereby approve the recommendation of the Parking Authority that the public parking rates and charges of the Union Square Garage be amended as follows:

	HOURLY PARKING	APPROVED RATE
(1)	1 hour	$ 0.50
	2 hours	0.85
	3 hours	1.25
	4 hours	1.70
	5 hours	2.20
	6 hours	2.70
	7 hours	3.20
	8 hours	3.70
	24 hours (maximum)	3.70
(2)	Monthly parking below main floor	48.00
	Main Floor	59.00
(3)	Bicycle Parking Flat Rate (24 hour maximum)	0.25 (no change)

;and

FURTHER RESOLVED, that these new rates shall be effective December 1, 1975.

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8. CAMP MATHER:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10150

RESOLVED, that this Commission does hereby approve the adoption of a new rate schedule for Camp Mather effective with the 1976 Camp Season, as follows:

8. CAMP MATHER: (CONTINUED)

RESIDENTS	APPROVED RATES
Adults	$ 11.00
Children 11-17	8.00
Children 6-10	5.50
Children 2-5	4.50
Children under 2	-0-
NON-RESIDENTS	
Adults	13.00
Children 11-17	9.00
Children 6-10	6.50
Children 2-5	5.00
Children under 2	-0-

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9. MINI-PARK, SHOTWELL STREET:

On the recommendation of the General Manager and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10151

RESOLVED, that this Commission does hereby ratify approval of a rental agreement with R. P. Meehan, as Lessor, and the City and County of San Francisco, as Lessee, for the mini-park located at 152 Shotwell Street on a month-to-month basis at a rental rate of Fifty Dollars per month, retroactive to September 1, 1975.

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10. PHOTOGRAPHY CENTER:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

10. PHOTOGRAPHY CENTER: (CONTINUED)

RESOLUTION NO. 10152

RESOLVED, that this Commission does hereby approve increasing fees for the use of darkroom facilities at the Photography Center, as follows:

	Present Rates	Approved Rates
Annual Membership	$10.00	$15.00
Six-Month "	6.00	10.00
Students under 18 years of Age	-	one-half of above fees
Senior Citizens	-	one-half of above fees

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11. S & S CATERING COMPANY:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10153

RESOLVED, that this Commission does hereby approve the request of the S & S Catering Company that it be permitted to close its refreshment stands from December 16 through December 31, 1975.

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12. KEZAR STADIUM:

Mr. Matthew J. Boxer, Chairman, California Soccer Association North, reported on the three International Soccer Games held in Kezar Stadium that produced an overall

(CONTINUED)

deficit of $21,125.34. He asked the Recreation and Park Commission to reduce the rental for the September 6, 1975 soccer game from $2500 to an amount that will cover necessary expenses. Mr. Boxer reminded the Commission that he has had an excellent association with the Department and noted that the California Soccer Association North spent $6,000 to repair the fence at Balboa Park and to improve the turf.

Vice President Friend questioned the fiscal responsibility to the City relative to the $2500 agreement.

Mr. Paul Yuke, Business Manager, explained that the Charter gives this authority to the Recreation and Park Commission and that Board approval was not necessary. He said that the payroll costs amounted to $1,000 and health and retirement services cost $250.00. To Vice President Friend's question on the Department's right to change the contract, Mr. Yuke stated that this has been done before. The Business Manager recommended lowering the rental from $2500 to $1500, which would be the minimum amount needed to cover expenses.

Vice President Friend agreed to the $1500 rental, if there is assurance that this is legally within our rights.

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10154

RESOLVED, that this Commission does hereby approve the request of the California Soccer Association North that the rental for the use of Kezar Stadium for the International Soccer Game played on September 6, 1975 at Kezar Stadium be reduced from $2500 to $1500; and

FURTHER RESOLVED, that the reduction of rental is contingent upon the Department being legally within its rights to do so.

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13. KEZAR PAVILION:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10155

RESOLVED, that this Commission does hereby approve the request of Mr. Ernie McNealy, Tournament Director, Mission High School, for permission to conduct the 4th Annual Lloyd H. Leith Tournament at Kezar Pavilion from December 11 through December 13, 1975.

Rental Rate: $25.00 per date, or 15%, whichever is greater.

* * * * * *

14. MARINA SMALL CRAFT HARBOR:

The General Manager explained that the Marina Small Craft East Harbor Facility "Gas House Cove" project, which was completed on May 22, 1975, falls under Section 6, Public Law 93-251 and therefore, a Supplemental Agreement is required to delete references to the Recreation and Park Department's responsibility for maintaining the general navigation features of the project.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10156

RESOLVED, that this Commission does hereby approve of a supplemental agreement between the United States of America and the City and County of San Francisco relative to the construction of the connecting breakwater at the East Basin of the Marina Small Craft Harbor; and

FURTHER RESOLVED, that the maintenance of this project will not be an obligation of the City and County of San Francisco.

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15. SUPPLEMENTAL APPROPRIATION REQUEST:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10157

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller for funds to re-allocate one position of Class 7205 Chief Stationary Engineer to 7120 Building and Grounds Maintenance Superintendent.

Amount............. $11,766.00

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16. LeROY J. SINDELL TRUST:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10158

RESOLVED, that this Commission does hereby approve acceptance of the sum of Forty-Three and 75/100 dollars ($43.75), representing pro-rata distribution on funds collected by the City Attorney in connection with the Sindell Trust Fund.

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17. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10159

RESOLVED, that this Commission does hereby accept a gift from the Golden Gate Angling and Casting Club, an ultrasonic alarm system with a fire detection device included, valued at $850.00, to be installed in the Angler's Lodge; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

18. ACCEPTANCE OF GIFT:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10160

RESOLVED, that this Commission does hereby approve acceptance of a gift in the amount of $100.00 from Mrs. Robert Watt Miller for the improvement to the Opera Garden, Strybing Arboretum, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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19. ACCEPTANCE OF GIFT:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10161

RESOLVED, that this Commission does hereby approve acceptance of a gift of a lifeboat donated by the United States Navy to be placed at Mission Dolores Playground for the enjoyment of the children of San Francisco, valued at approximately $100.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * * *

20. SAN FRANCISCO ZOO - SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10162

RESOLVED, that this Commission does hereby approve the following sales of animals at the San Francisco Zoo:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

20. SAN FRANCISCO ZOO - SALE OF ANIMALS: (CONTINUED)

To: Turtle Back Zoo
Orange, New Jersey

1.0 Brindle Wildebeest	$ 2,000.00

To: Southwick Wild Animal Park
Blackstone, Mass.

1.1 Serval cats @ $500.00/pr.	500.00
1.1 White-handed gibbons @ $800.00/pr.	800.00
	$1,300.00

To: Animal World
Penrose, Colorado

1.0 Mountain Lion	100.00
2.5 Mouflon @ $200.00/grp.	200.00
1.2 Sika deer @ $150.00/grp.	150.00
2.2 Black Bears	gratis
1.4 Llama @ $2,000.00/grp.	1,950.00
1.2 Raccoon	50.00
1.1 Kinkajou @ $50.00/pr.	50.00
	$2,500.00

Total Animal Sales:	$5,800.00

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21. SAN FRANCISCO ZOO - PURCHASE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10163

RESOLVED, that this Commission does hereby approve the following purchases of animals:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

21. SAN FRANCISCO ZOO -
PURCHASE OF ANIMALS: (CONTINUED)

From: San Diego Wild Animal Park
San Pasqual, Ca.

0.1 Greater kudu	$2,500.00

From: Fresno Zoo
Fresno, Ca.

0.3 Rheas @ $50.00	150.00
	$2,650.00

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22. SETTLEMENT OF LITIGATION:

On motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10164

RESOLVED, that this Commission does hereby approve settlement of claim of Dixie Lee Walker and Desiree Walker, a minor, against the City and County of San Francisco for $3400.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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23. NEIGHBORHOOD INITIATED
IMPROVEMENT PROGRAM:

Ms. Mary Clute, representing the Mayor's Office of Community Development, explained the program and asked for approval in concept before submission to the Board of Supervisors.

Vice President Friend said he would vote for acceptance subject to Staff approval of design.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

23. NEIGHBORHOOD INITIATED IMPROVEMENT PROGRAM: (CONTINUED)

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10165

RESOLVED, that this Commission does hereby approve of five Neighborhood Initiated Improvement Program projects funded by the Community Development Program: various locations, valued at approximately $15,500.00 - subject to Staff approval of design.

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24. CANDLESTICK PARK PERIMETER PARKING:

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10166

RESOLVED, that this Commission does hereby approve acceptance of a permit from the Housing Authority of the City and County of San Francisco, for the use of a certain parcel of land in the Alice Griffith Housing Project, for automobile parking in connection with football games played during the Fiscal Year 1975-76, at Candlestick Park.

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25. RESOLUTION OF APPRECIATION - DR. WILLIAM E. MOTTRAM:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10167

WHEREAS, The members of the Recreation and Park Commission have joined with the many friends and admirers of Dr. William E. Mottram in noting with deep pride and grateful appreciation the exemplary fashion in which he performed his duties as Interim Zoo Director; and

WHEREAS, The marked ability, intelligence, personable spirit and cooperation with which Dr. William E. Mottram has discharged his responsibilities have been manifestations of a job well done and have won for him the esteem and respect of his fellow employees and the general public; and

WHEREAS, The very pleasant association which all the members of this Commission have enjoyed with Dr. William E. Mottram during his tenure as Interim Zoo Director, while he unselfishly maintained the health of the animal collection at the San Francisco Zoological Gardens as its Veterinarian, will serve as a continuing inspiration; now therefore, be it

RESOLVED, The members of this Commission do hereby extend to Dr. William E. Mottram its warmest commendation for his unparalleled ability; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Dr. William E. Mottram as an expression of the sincere wish of the members of this Commission that he may enjoy the fullest measure of health, happiness and continued success in all his pursuits for many rewarding years to come.

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(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mr. and Mrs. Gavin Wilton, Falg Nurseries, Australia, thanking Mr. John Bryan, Director, Strybing Arboretum, for his warm welcome and hospitality during the Australian Nurserymens tour in July, 1975.

2. From Mr. Burnette Forte, Jr., Youth Festival Director, Western Addition Project Area Committee, acknowledging the splendid cooperation of Mr. Joseph Misuraca, Superintendent of Recreation, Mr. Peter Ashe, Area Supervisor, Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, Mrs. Ezelle Hall, Recreation Director, and the entire staff at Hamilton Park Recreation Center during the planning of the Youth Festival '75 in the Western Addition.

3. From Mr. Burton Naiditch, Vice-President, General Manager, New Games Foundation, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and his staff for their assistance to New Games at the Summerfest in Speedway Meadows, with special acknowledgment to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her gracious consideration of their requests.

4. From Mrs. Ralph Lane, Jr., expressing her family's enjoyment of Camp Mather and complimenting the staff for the improvement of the food and service.

5. From Ms. Bea Levine, on behalf of numerous residents in the vicinity of the Panhandle, expressing appreciation for the attentive care given the area by Mr. Michael Nihill, Assistant Gardener.

6. From Ms. Frances E. Manuell, Wilhelm Flower Shop, Butte, Montana, thanking Mr. John Bryan, Director, Strybing Arboretum, for his splendid presentation to The Montana Florists Association Luncheon.

7. From Mrs. Margaret Krsak-Koesen, President, Bataan-Corregidor Society of America, extending profound appreciation to the Recreation and Park Commission and Staff for their assistance during the planning of the Fourth of July festivities.

8. From Mr. W. E. Higgins, President, San Francisco Lawn Bowling Club, Inc., complimenting the work of Mr. Mel Baker, Park Section Supervisor, Mr. Jerry Sullivan, Assistant Gardener and Mr. Ron Thomas, Assistant Gardener.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

9. From Ms. Beatrice Y. Shiroma, Secretary, Okinawan Club, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance in obtaining Sigmund Stern Grove.

10. From Mr. Max Barbour, Embee Company, expressing his family's pleasure of their stay at Camp Mather and complimenting Mr. Dick Minderman, Camp Manager, and Staff, for their cooperation, courtesy and friendliness.

11. From Mr. Roger Bross, Coordinator, FLAME, advising that this year's Baseball Program would not have been such an outstanding success without the assistance of Mr. Joseph Misuraca, Superintendent of Recreation, Mr. Carl Poch, Superintendent of Parks, Mr. Hal Flinn, Assistant Superintendent of Recreation and Mr. Earl Massoni, Assistant Supervisor.

12. From Mr. William M. Leslie, President, Industrial League of San Francisco Recreation and Park Department, expressing his gratitude to Mrs. Roz Beauchamp, Supervisor, and Miss Lynn Dyer, Secretary, for their help in putting on the Bowling Awards Banquet last August 18, 1975.

13. From Mr. Gregg Bender, Head Counselor, Everett Junior High School, thanking Mr. James C. Rogers, Assistant Superintendent of Parks, for his assistance in arranging for the adjustment of the watering schedules in the lower half of Dolores Park during the lunch period.

14. From Jo Westlake, Coach, Cathedral High School, commending Mrs. Ezelle Hall, Recreation Supervisor, Hamilton Playground, and her staff for their cooperation and courtesies.

15. From Mr. Stanley Portnoy, Flotilla Vice Commander, extending his appreciation to Mr. William Gray, Harbormaster, for his cooperation in assisting the members of Flotilla 18 in bringing about safe boating activities.

16. From Mr. Elmer Eckart, Teacher and Camp Director, Grattan School, thanking Mr. Kirk Conragan, Director, Josephine D. Randall Junior Museum, and his staff for their encouragement and assistance during the third annual outdoor education program.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

17. From Mrs. Eleanor Rossi Crabtree, Chairman, Windmill Restoration Committee, expressing her gratitude to the Recreation and Park Department employees for their generous contributions, with a special acknowledgement to the Department's "Save the Windmills Committee"; Mr. Aldo Cima, Chairman, Mr. John J. Spring, Mr. Carl Poch, Mrs. Katherine Colzani, Mrs. Laura Youngdale, Mrs. Joyce Larson, Mrs. JoAnne Auerbach, Mrs. Dorothy Dukes, Mrs. Roz Beauchamp, Mr. Herbert Thomsen, Mr. James Rogers, Mr. Leonard Fitzpatrick and Mr. Bob Thorpe.

18. From Ms. Elizabeth Switzer, Citizen's Golf Association of San Francisco, congratulating Mr. Bill Buchanan, Park Section Supervisor, Sharp Park Golf Course, for the excellent work he and his crew are doing in maintaining the course.

19. From Mrs. Eleanor Rodriguez, commending Mrs. Maria Galatti, Volunteer Director, Upper Noe Valley Recreation Center, for her patience and technique in teaching tennis and volleyball.

20. From Mrs. Maria Galatti, Volunteer Director, Upper Noe Valley Recreation Center, thanking Mr. John J. Spring, General Manager, Mr. Joseph Misuraca, Superintendent of Recreation, Mr. Al Levy, Assistant Recreation Supervisor, and Mrs. Dorothy Dukes, Acting Principal Supervisor, and the Upper Noe Valley Staff for giving her the opportunity to contribute to the physical and emotional well-being of hundreds of persons.

21. From Captain Clement D. DeAmicis, San Francisco Police Department. commending Mr. John J. Spring, General Manager, and Department Staff for their cooperation during the planning of the visit of the Emperor and Empress of Japan to the Strybing Arboretum.

22. From Mr. John Ritchie, President, The Japan Society of San Francisco, thanking Mr. John J. Spring, General Manager, for his efforts in helping make the luncheon in honor of Their Majesties, the Emperor and Empress of Japan, a success.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

23. From the Hathor Dancers, Classical Egyptian Dance Group, thanking Mr. Fred Reid, Principal Supervisor, Division C, and the Recreation Department for their cooperation in providing space for rehearsals at Sunset Playground and their participation in the Photo Day at Stern Grove.

24. From Mrs. Henriette Bateman, commending Ms. Jill Breslauer and Mr. John Bock, Recreation Directors, Christopher Playground, for the fine planning and neighborhood involvement during the Diamond Heights Family Fiesta.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:20 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
December 11, 1975.

MINUTES

The Four Hundred and Eighty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, December 11, 1975, by President DiGrazia.

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ROLL CALL:

President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella

APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of November 13, 1975.

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SPECIAL ORDER OF BUSINESS:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified.

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

1. NON CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10168

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various Classifications represented by Nos. T-50129 through T-50138 made by the General Manager and certified by the Secretary during the period November 7, 1975, through December 3, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10169

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO	FOR
Gladys Hernandez 558 Madrid St. S.F., CA 94112	Full settlement of claim for a broken window at or near Excelsior Playground Date: 7/7/75 Amount: $ 34.50
Amy Meyer 3627 Clement St. S.F., CA 94121	Full settlement of claim for a broken window at or near Lincoln Park Golf Course. Date: 3/28/75 Amount: $ 31.12
Vartan Arakelian 929B Taraval St. #2 S.F., CA. 94116	Full settlement of claim for personal loss at or near Larsen Swim Pool Date: 10/28/74 Amount: $ 25.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

Margaret Olmstead 554 Madrid Street S.F., CA., 94112	Full settlement of claim for a broken window at or near Excelsior Playground. Date: 4/29/75 Amount: $ 41.65
Carl T. Olson 1009 Kirkham St. S.F., CA., 94122	Full settlement of claim for a personal injury at or near Sunset Heights Park. Date: 12/7/74 Amount: $542.22

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10170

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Mr. Donald L. Oestricher
2346 Gold Street
Redding, California 96001

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount ... $ 24.00

B. To: B. M. Carlisle
100 California St.
San Francisco, Calif. 94111

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount ... $ 63.00

Funds available in Appropriation #1.648.999.078

C. To: Unit Collection Officer, Forest Service, 175 S. Fairview Lane, Sonora, CA., 95370

For: A Special Use Permit for solid waste disposal area for calendar year commencing January 1, 1976. Bill #1441

Amount ... $ 99.00

Funds Available in Appropriation #5.659.800.000.000

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SPECIAL ORDER OF BUSINESS: (CONTINUED)

4. **ENCUMBRANCE REQUESTS:**

RESOLUTION NO. 10171

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To:
Monroe Company
275 5th Street
San Francisco, CA., 94103

For: Rental of Monroe #1405 Electronic Printing Calculator Model No. 1405-969978 @ $24.84 per month, inclusive of sales tax, commencing November 17, 1975 and ending June 30, 1976.

Funds available in Appropriation No. 5.651.200.000.000.

Amount:...$ 186.30

B. To:
Hill and Company
for Mr. R. P. Meehan
2107 Union Street
San Francisco, CA., 94123

For: Supplementing ER #50450 due to rental increase retroactive to September 1, 1975 as approved by the Recreation & Park Commission at its meeting of November 13, 1975 for the rental of the vacant lot at 152 Shotwell Street. Rental increase from $30.00 to $50.00 per month. Supplemental amount required is $200.00.

Funds available in Appropriation No. 5.651.800.000.000.

Amount:...$ 200.00

C. To:
Pacific Telephone
220 Montgomery Street #398
San Francisco, CA., 94104

For: Telephone service on Mather No. 2 for six months commencing January 1, 1976 and ending June 30, 1976.

Funds available in Appropriation No. 5.659.200.000.000.

Amount:...$ 600.00

4. ENCUMBRANCE REQUESTS: (CONTINUED)

D. To: Public Utilities Commission
Hetch Hetchy Bureau
425 Mason Street
San Francisco, CA 94102

For: Power consumption at San Francisco Rereation Camp Mather for the period January 1, 1976 through June 30, 1976.

Funds available in Appropriation No. 5.659.200.000.000

Amount:...$1,800.00

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5. PAYMENTS:

RESOLUTION NO. 10172

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 5-0249

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $6,890.00 of net contract for $15,570.00 for the following payments:

#9	$1,070.00 for the period November 1-30, 1975- Regular patrolman
#10	$210.00 for the period November 1-15, 1975-Part Time patrolman

Appropriation No. 5.651.200.000.010

Amount: $1,280.00

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6. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10173

RESOLVED, that this Commission does hereby approve the following Final Payment:

Final payment to Tamal Construction Company for completion of construction work on September 26, 1975 under construction Contract RP 685 Visitacion Valley Playground Improvement.

Funds available in Appropriation No. 3.447.721.000

(Award amount $49,160.00)
(Award w/mod. $50,708.00)

Amount....$11,198.00

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7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10174

RESOLVED, that this Commission does hereby request the Controller to approve Modification No. 9 to William McIntosh and Son under construction Contract 3753, Rehabilitation Work, Phase II, Joseph Lee Recreation Center, as follows:

Furnish labor and materials:

a.	Two doors and hardware at top of stairs to Gym toilets	$780.32
b.	Metal galvanized bars at Door #26 Threshold	$110.50
c.	Hose rack in Basement	$253.19
d.	Access door (24"x24") in ceiling of stage area	$145.81
e.	Dead Lock on Door #17	90.60
	TOTAL INCREASE	$1,380.42

Funds available in Appropriation No. 3.447.719.000.020

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8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10175

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Tamal Construction Company under Construction Contract RP 685, Visitacion Valley Play Area Rehabilitation, Various Play Area Alterations as follows:

At play structure #6, supply and install one 12-foot slide and install 10-foot slide in place of 8-foot slide.

At play structure #384, construct slide safety rails consisting of 4 x 6 D.F. supports and 3/4 inch I.D. galv. pipe rail;

At play structure 4, install one 3/4-inch. I.D. galv. pipe safety rail;

At Play structure 3, install one 2 x 6 Port Orford Cedar handrail;

Also install two 12-inch dia wood pile steps + 6 inches above grade; construct 6-inch x 6-inch x 4 feet concrete curb; supply and install 35 feet 1-inch galv. pipe water line; supply and install ¼ inch steel plate over existing catch-basin; grade rough edge of existing ground adjacent to new concrete walk to 1:3 slope and re-seed disturbed area. Delete painting of pipe climber.

Funds available in Appropriation 3.447.721.000

Amount of increase

$1,548.00

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SPECIAL ORDER OF BUSINESS: (CONTINUED)

9. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10176

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $12,414.00 to provide funds for supervisorial differential adjustments for the following classes:

Class 3130	Arboretum Director
Class 3462	Assistant Director, Golf Course Maintenance
Class 3466	Assistant Superintendent Parks, Squares & Facilities
Class 7108	Heavy Equipment Operations Assistant Supervisor
Class 7202	Assistant Superintendent, Structural Maintenance

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(CONTINUED)

REQUESTS:

CONSERVATORY VALLEY - FLORAL PLAQUE:

Miss Mary Margaret Casey, former member of the Recreation and Park Commission and representing the United Fresh Fruit and Vegetable Association, asked the Commission to approve the request for the Floral Plaque in Golden Gate Park, to welcome over 4500 delegates from all parts of the United States, at the Annual Convention to be held in San Francisco from February 8 through February 11, 1976.

On motion of Commissioner Dominguez, seconded by Vice President Friend, the request from the United Fresh Fruit and Vegetable Association for the Floral Plaque in Golden Gate Park during the month of February, 1976, to welcome delegates to its Annual Convention, was approved.

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REQUESTS:

MUSIC CONCOURSE:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following request for permission to present a special program in conjunction with the regular Band Concert at the Music Concourse was ratified:

SUNDAY, NOVEMBER 23, 1975 - From JACKIE,

to observe 27 years of community service in locating foster parents for San Francisco's homeless children.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY THE GENERAL MANAGER:

Zoo Master Plan

Mr. John J. Spring, General Manager, announced that the second public meeting to receive citizen input in connection with the preparation of the Master Plan for the San Francisco Zoological Gardens, including the Fleishhacker Pool area, was held Saturday, December 6, 1975, at 10:00 a.m., in the Recreation Room of the Hall of Flowers, Golden Gate Park. Mr. Spring thanked Commissioners Dominguez, Harris and McAteer for being present at this meeting.

Lighting of San Francisco's official Christmas Tree

The General Manager said that the lighting ceremony of the City's official Christmas tree, a 100 year-old Monterey Cypress in front of McLaren Lodge, will take place around 5:00 p.m. Thursday, December 18, 1975.

Lighting of Coit Tower Christmas Tree

Mr. Spring invited the members of the Recreation and Park Commission to attend the light-up ceremony of the 1975 Christmas tree on top of Coit Tower, Monday evening, December 22 at 5:45 p.m. The lighting of the top of Coit Tower and the twin aerials on the Broadway tunnels are Christmas gifts to San Francisco from the men of the U.S.S. Coral Sea, with arrangements coordinated by the Coral Sea Committee, Mr. M. L. Jack Block, Chairman.

Children's Playground

The General Manager announced that Mayor Alioto unveiled plans for the reconstruction of the historic Children's Playground in Golden Gate Park, at a ceremony in his office, 11:00 a.m., Thursday, December 11, 1975. The reconstruction, a Bicentennial year project, was launched by a $50,000 donation by Mr. and Mrs. Walter Shorenstein in honor of Miss Mary B. Connolly, retired Secretary of the San Francisco Recreation and Park Commission. A second donation of $40,000 in honor of Miss Connolly was received from the estate of Lucie Stern, Mr. Walter A. Haas, sale trustee. Mr. Spring said that construction is scheduled to start in late January and be completed within four months.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

CONSERVATORY VALLEY - FLORAL PLAQUE

Mr. Spring explained that during the Bicentennial Year, a second Floral Plaque will be installed in front of the Conservatory. On one side, the Conservatory Valley Plaque will commemorate the Bicentennial and the other side will be awarded by the Commission in the usual way.

McLAREN PARK - FIRE CONTROL

Mr. Spring reported that 22 young people, hired under the Comprehensive Employment and Training Act (C.E.T.A.), will be working at McLaren Park to prepare fire trails. The General Manager said that the Department has been criticized in the past for lack of fire control at McLaren Park and expressed confidence that the problem will be corrected. The new employees will also assist in litter control.

BUDGET - 1976/77

The General Manager reported that the Department's Budget for the Fiscal Year 1976/77 will be considered at the next regular meeting of the Recreation and Park Commission, to be held on Thursday, January 8, 1976. He said that Staff Meetings and Commission Committee Meetings will be scheduled in the near future to study the Budget.

SABELLA TROPHY

Mr. Spring said that he was pleased that the club from McLaren Park Golf Course won the first Annual Sabella Award. The General Manager further stated that the award was accepted with great pride and enthusiasm.

AWARD OF EXCELLENCE TO MR. JOHN WOLF

The General Manager announced that the American Association of Zoo Keepers appointed Mr. John Wolf, Zoo Keeper, San Francisco Zoological Gardens, this year's recipient of the Marlin Perkins Award of Excellence.

Commissioner McAteer commended Mr. Wolf and asked that a letter of congratulations be sent to him.

TELEVISED PROFESSIONAL FOOTBALL GAMES

Mr. Spring said that the San Francisco 49'ers directed a letter to President DiGrazia expressing concern over Assembly Bill 1667, introduced by Assemblyman Vincent Thomas of San Pedro. This Bill would require local telecasts of nationally televised professional football games when approximately 75%, rather than 100% of the available tickets have been sold 72 hours prior to kick-off.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

Televised Professional
Football Games (Continued)

Mr. Spring stated that if this Bill is passed, there will be a definite reduction of income from concessions and parking at Candlestick Park. The General Manager recommended that letters be sent to the City's Assemblymen and State Senators advising them that this legislation would not be to the best interest of San Francisco.

President DiGrazia asked that a Resolution be prepared by the Secretary, voicing the Recreation and Park Commission's opinion on this legislation and sent to the Interim Hearing on this Bill before the Assembly Governmental Organization Committee, scheduled at the Los Angeles State Building, in Los Angeles, on December 19, 1975, at 9:00 a.m. Letters and a copy of this Resolution will be sent to the following:

Senator Milton Marks
Senator George Moscone
Assemblyman John Francis Foran
Assemblyman Leo McCarthy
Assemblyman Willie Brown

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10177

WHEREAS, That Assembly Bill 1667 would permit local telecasts of nationally televised professional football games when approximately 75 percent, rather than 100 percent of the available tickets have been sold 72 hours prior to kick-off; and

WHEREAS, Experience has shown that when television has been opened in the local area, attendance has declined even though the stadium was sold out; and

WHEREAS, Candlestick Park, as are many other stadiums in this country, is financed by bonds guaranteed by the City and County of San Francisco; and

WHEREAS, Revenues generated at the Stadium, including ticket sales, parking and concessions, are the anticipated souce of meeting the bond interest and redemption costs which will be outstanding until 1999; and

WHEREAS, Income projections were based on an average attendance far exceeding the 75% formula contained in Assembly Bill 1667; now, therefore, be it

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

Televised Professional Football Games (Continued)

RESOLUTION NO. 10177 (Continued)

RESOLVED, The members of the Recreation and Park Commission do hereby oppose Assembly Bill 1667 as posing an unnecessary burden to the tax payers of San Francisco.

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2. COMMISSION COMMITTEE REPORTS:

Commissioner Sabella commended Mr. John Grant, Golf Director, for his report on Golf Activities and Controls.

The General Manager introduced Mr. Fred Obayashi, Assistant to the Golf Director, Mr. John Grant.

Commissioner McAteer reported on the successful Christmas Lunch for the handicapped held at Jackson Playground. She expressed her gratitude to Mr. Ed Kelly, who is in charge of Handicapped Services for the Department and commended the San Francisco Fire Department for preparing 14 Turkeys for the luncheon. Commissioner McAteer commented on the outstanding program put on by the handicapped.

Commissioner Tommy Harris reported on the sewer lines being installed along the railroad tracks at the Marina Green. He said that the storm drain will take approximately two years to complete. Mr. Carl Poch, Superintendent of Parks, advised that there will be ample entrances and exits in the area.

3. UNION SQUARE STREET ARTISTS SALES SITES:

Mr. lloyd A. Pflueger, General Manager, Downtown Association of San Francisco, expressed his opposition to granting Street Artists the use of any part of Union Square as sales areas. He stated that the entrance to the Square is almost even more important than the inside of the Square itself. Mr. Pflueger emphasized that the entrance width of 16' would not be sufficient with benches on the sides. The location of street artists at the entrance ways would block the stairways and create a hazardous condition.

Mr. Voncile B. Ralph, representing the Limousine Operators at Union Square, explained that the presence of crowds attracted by the Street Artists would be devastating to their business. He said that the Limousine Operators have a long record of public service to the community.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. UNION SQUARE
STREET ARTISTS SALES SITES (CONTINUED)

He further added that they have a great amount of money invested in equipment which would be adversely affected by the Street Artists at Union Square.

Ms. Joy McCoskey, representing the Street Artists Guild/Coalition, said that fewer crimes are committed when Street Artists are on the property, Senior Citizens find enjoyment in the artists, and that they add color and interest to the area. She added that a dollar a day is collected from each artist for cleaning the area used. Ms. McCoskey urged the Commission to give its approval, even on a temporary basis. She said the Street Artists should be given a chance to function as citizens.

Vice President Friend said that the time for experimenting should not be during this busy holiday season. He further stated that public parks should not be turned into commercial enterprises.

Commissioner McAteer concurred with Vice President Friend and added that the presence of Street Artists would add to the congestion.

Mrs. Bernice Rodgers, Assistant Supervisor, Special Activities, reported on the numerous activities planned for Union Square during this time of year.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10178

RESOLVED, that this Commission does hereby deny the request of the San Francisco Street Artists Guild/Coalition designating the four diagonal entrance walkways to Union Square as sales areas for certified Street Artists.

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4. JUSTIN HERMAN PLAZA
STREET ARTIST SALES SITES:

Vice President Friend recommended that Staff meet with representatives of the Street Artists Guild/Coalition to discuss specific areas to be designated for use by the artists and that consideration be given to establishing a maximum number of street artists that can use this facility for sales.

President DiGrazia stated that under the present status, the Street Artists can continue at Justin Herman Plaza and referred this matter to Staff to meet with representatives of the Street Artists Guild/Coalition.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. GOLDEN GATE PARK
SENIOR CITIZENS CENTER -
LeROY VANE BEQUEST:

Mr. Germano Milono, representing Germano Milono and Associates Architects, reported that his firm was asked to do a feasibility study for the remodeling of the Golden Gate Park Senior Center located at 37th Avenue and Fulton Street.

Mr. Milono explained that the architectural program was designed to meet the use requirements of the Senior Citizens. This would mean proper heating, ventilation, plumbing and making use of the basement area by excavation. A terrace would be added to the South West corner and an elevator installed so that the Senior Citizens can easily go from floor to floor.

Mr. Jack Paull, Chairman, Golden Gate Park Senior Citizens Center, explained that the proposal for remodeling the Golden Gate Senior Center as set forth by Germano Milono and Associates has been carefully studied by the members of the Center and suggestions made. He asked the members of the Commission to approve the plans. Inflation has seriously reduced the amount of work that can be accomplished using available funds.

Mr. Patrick Magee represented the San Francisco Commission on Aging. He stated that the Commission on Aging desired that the LeRoy Vane Bequest be used to benefit the City's neediest Senior Citizens. He explained that there are 16,000 Senior Citizens in the tenderloin section of San Francisco. He reminded the Commission that the San Francisco Board of Supervisors urged the Recreation and Park Commission to expend only one-third of the total Bequest for the renovation of the Golden Gate Senior Center and the remaining two-thirds for the development of a Senior Citizens facility at Marshall Square. He said that it is imperative to develop a facility to take care of this high need area.

Vice President Friend expressed concern that funds are being devalued and costs are escalating. He stressed that the Commission is obligated to carry out the interest of Mr. LeRoy Vane's Bequest. By not doing so, Commissioner Friend said that we might be breaking the Will. He further stated that the Resolution of the Board of Supervisors is not binding on this Commission. He said that Marshall Square is years off and the money should be used for the Senior Citizens who are here today.

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

5. GOLDEN GATE PARK - SENIOR CITIZENS CENTER - LeROY VANE BEQUEST: (CONTINUED)

Vice President Friend suggested that the Commission approve the preliminary plans for remodeling the Golden Gate Park Senior Center as submitted by Germano Milono and Associates.

Commissioner Friend further urged that a Committee be appointed to review in detail plans to assure that any expense not absolutely necessary be eliminated. He stressed that it is important to move on this project now.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10179

RESOLVED, that this Commission does hereby approve the preliminary plans for remodeling the Golden Gate Park Senior Citizens Center, 37th Avenue and Fulton Street, as prepared by Germano Milono and Associates, to be financed from proceeds of the LeRoy Vane Bequest.

President DiGrazia appointed the following Commission Committee to review and make recommendations on the final plans for the remodeling of the Golden Gate Park Senior Citizens Center:

Vice President Friend, Chairman
Commissioner Harris
Commissioner McAteer

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6. PORTSMOUTH SQUARE - CHINESE NEW YEAR FESTIVAL:

Mr. George Y. Chinn, representing the Chinese Chamber of Commerce, explained that the rides at Portsmouth Square constitute an integral part of the entire Chinese New Year celebration. He said that all rides will be on the concrete portion of the Park in order to safeguard the growth and beauty of the grass and shrubs in the park. He noted that prior to the adoption of Resolution 9720 which prohibits the use of mechanical amusement rides on any Recreation and Park facility, a contract was entered into with Butler Brothers, a firm specially handling mechanical rides for fairs and carnivals. He expressed concern that there would be a possible lawsuit for breach of contract. Mr. Chinn requested that in view of the hardships they might suffer, together with a loss of revenues, the Commission make an exception to Resolution 9720 and allow them the use of Portsmouth Square from February 7 through February 15, 1976, for the Chinese New Year Carnival.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. PORTSMOUTH SQUARE -
CHINESE NEW YEAR FESTIVAL (CONTINUED)

Vice President Friend recommended that the Commission allow the request for the placement of mechanical amusement rides at Portsmouth Square for the 1976 celebration only.

Commissioner McAteer agreed with Vice President Friend and suggested that the Chinese Chamber of Commerce find a new source of revenue for the future.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10180

RESOLVED, that this Commission does hereby approve the request of the Chinese Chamber of Commerce to make an exception to Resolution No. 9720, which prohibits the use of any Recreation and Park facility for commercial mechanical rides and amusement devices, in order to hold a Carnival at Portsmouth Square from February 7 to February 15, 1976, inclusive.

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7. BEACH CHALET:

Mr. Paul Yuke, Business Manager, explained that the proposal submitted by Mr. John Mason and Mr. Bart Seidler will bring a total minimum rental for the 15-year period of $108,000. Based on the estimated gross revenue figures submitted by Mr. Mason and Mr. Seidler, the rental for the 15-year period is estimated to be $234,000.

In answer to Vice President Friend's inquiry on Mr. Mason's and Mr. Seidler's financial responsibility, Mr. Yuke said that all the inquiries are not in, but, to date, everything that has been received is favorable.

President DiGrazia appointed the following Commission Committee to review this matter and report their recommendation at the next regular Commission Meeting:

Vice President Friend, Chairman
Commissioner Harris
Commissioner Sabella

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL GARDENS:

Mrs. Clarissa S. McMahon, President, San Francisco Zoological Society, explained that all items requested for price increases are in order with the exception of the Cheeseburger and Hot Soup. She suggested that they be reduced:

Cheeseburger from $1.25 to $1.00
Hot Soups from 35¢ to 30¢.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10180A

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for increase in the prices of various items offered for sale at the San Francisco Zoo, as follows:

Hot Ham and Cheese Sandwich	$1.25
Hot Pastrami Sandwich	1.25
Hot Canadian Bacon & Cheese Sandwich	1.25
Cheeseburger (4 1/2 oz.)	1.00
Danish Pastry	.35
Hot Soft Pretzel	.25
It's It (Ice Cream)	.50
Hot Soups (10 oz.)	.30
Candy Bars	.15
Balloons	.50
Stroller Rental (per day)	1.00
Talking Story Book Keys from 50¢ to	.60

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9. MOUNTAIN LAKE PARK - DeANZA ENCAMPMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO.10181

RESOLVED, that this Commission does hereby approve granting a permit to the San Francisco Twin Bicentennial, Inc., authorizing the group re-enacting the DeAnza Trek to remain overnight in Mountain Lake Park, March 27 and March 28, 1976.

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10. CANDLESTICK PARK - PERIMETER PARKING:

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10182

RESOLVED, that this Commission does hereby approve the granting of a permit to Able Parking Company and John Wiley, a Joint Venture, authorizing use of a certain parcel of land in the Alice Griffith Housing Project for Parking purposes, in connection with football games played during the 1975 Football Season at Candlestick Park.

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11. SAN FRANCISCO ZOO - PURCHASE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10183

RESOLVED, that this Commission does hereby approve the following purchase of animals:

From: Charles Sivelle
Dix Hills, Long Island, N.Y.

0.1 Satyr Tragopan	$ 600.00

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12. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10184

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Diego Wild Animal Park
San Pasqual, California

To Receive:

1.1 Sulphur-crested Cockatoos ($2,000.00).

San Francisco Zoo
San Francisco, Calif.,

To Receive:

4 Ostriches - ($2,000.00).

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

13. SETTLEMENT OF LITIGATION:

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10185

RESOLVED, that this Commission does hereby approve settlement of claim of Allyson Davis, a minor, by her guardian Ad Litem, Jeffrey Davis, against the City and County of San Francisco, for $5,500.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

Adopted by the following vote:

AYES: President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella

NOES: Commissioner Harris

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14. ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10186

RESOLVED, that this Commission does hereby approve acceptance of a gift of an F-8 Fighter Plane from the United States Navy and the Coral Sea Committee, to be used as play apparatus with location to be determinted at a later date. (Salvage value $100.00); and

FURTHER RESOLVED, that an appropriate letter of thanks be sent the donors.

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15. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10187

RESOLVED, that this Commission does hereby approve acceptance of a gift in place from the Strybing Arboretum Society, heating units for the Lath House, Strybing Nursery Golden Gate Park, valued at $810.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent the donor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

16. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10188

RESOLVED, that this Commission does hereby approve accpetance of a gift from the Northern California Rugby Football Union, $150.00, to be used towards Gopher control at the Polo Grounds, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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17. ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10189

RESOLVED, that this Commission does hereby approve acceptance of a gift of 100 Cherry Trees from the Ikebana International Society of San Francisco, to be planted near Stanyan and Waller entrance of Golden Gate Park, valued at $750.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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18. ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10190

RESOLVED, that this Commission does hereby approve acceptance of a gift in place from the Ikebana International Society of San Francisco, to the Strybing Arboretum for refurbishing the existing Japanese Pond and surrounding area, known as the Anelli Pond, valued at $5,000.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent the donor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

19. PLAQUE IN HONOR OF MR. TAIZO IZHIZAWA:

Mr. John J. Spring, General Manager, recommended that approval of the installation of a plaque in honor of Mr. Taizo Izhizawa, subject to approval of the San Francisco Art Commission.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10191

RESOLVED, that this Commission does hereby approve of the installation of a plaque in honor of Mr. Taizo Ishizawa, who donated the Peace Pagoda and lantern situated outside the Japanese Tea Garden, Golden Gate Park; and

FURTHER RESOLVED, approval of this plaque is subject to approval of the Art Commission.

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20. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10192

RESOLVED, that this Commission does hereby approve acceptance of a gift of 700 Cherry Trees and requisite tree ties, stakes and cross-bars valued at $9,825.69, from The Japan Foundation, on behalf of the government of Japan, as a gift to the citizens of San Francisco from the people of Japan, in commemoration of the Bicentennial of American Independence, to be planted along John F. Kennedy Drive in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mr. John Hantel, Tournament Director, Sharp Park Men's Golf Club, reporting on the success of their TURKEY TOURNAMENT held at Sharp Park Golf Course on November 9, 1975 and commending Mr. John Grant, Golf Director, for his cooperation.

2. From Ms. Patricia J. Shatler, Supervisor, Volunteer Services, Department of Social Services, expressing her appreciation to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance in obtaining the use of Stern Grove Clubhouse for their Volunteer Picnic.

3. From Mrs. Nevada Ramos, Corresponding Secretary, United Nationalities of San Francisco, thanking the members of the Commission for the use of the Music Concourse, Golden Gate Park, to celebrate United Nations Week.

4. From Mr. Bernard A. O'Neill, President, Lighthouse for the Blind Board of Directors, expressing appreciation to Mr. John Bryan, Director, Strybing Arboretum, for his kindness and helpfulness to the members of the San Francisco Lighthouse for the Blind -- especially those individuals at the Lighthouse Center.

5. From Ms. Pat Coates and Ms. Sandi Piccini, Food Advisory Service, thanking Mr. Michael Dundon, Telephone Operator, Recreation and Park Department, for his interest and assistance in the Food Program designed to assist in providing a low cost - high quality food program for Senior Citizens and persons on fixed-incomes.

6. From Ms. Barbara Lange, Activities Coordinator, San Francisco International Film Festival, expressing gratitude to Mr. Carl Poch, Superintendent of Parks, and his Staff, for their help and cooperation during the planning of the Film Festival.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

7. From Ms. Idie Parker, Co-ordinator, Fleishhaker Ceramic Studio, advising Mr. John J. Spring, General Manager, that the Labor Crew of the Park Department, has been most accommodating to the Arts and Crafts Center.

8. From Mr. W. Richard Hildreth, Director, Saratoga Horticultural Foundation, Inc., advising Mr. John Bryan, Director, Strybing Arboretum, that he has been unanimously re-elected to membership on their Board of Councillors for a three-year term and expressing their appreciation for his interest and helpfulness.

9. From Mr. Leland S. Frey, Farm Advisor, Cooperative Agricultural Extension, University of California, commending Mr. John Bryan, Director, Strybing Arboretum, for his outstanding presentation before the 1975 Nurserymans School, held recently in Sacramento, California.

10. From Dr. William E. Mottram, thanking the members of the Recreation and Park Commission for the opportunity of working with them during his tenure as Interim Zoo Director.

11. From Mrs. Florence M. Boring, Lincoln, Nebraska, thanking Mrs. Katherine Colzani, Secretary, Recreation and Park Commission, for providing her with information on the location of the plaque in honor of the poet, George Sterling.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

12. From Ms. Doris Sanchez, Recreation Supervisor, commending the outstanding work of Mr. Dennis Scuderi, Gardener, assigned to Section 2 of Alvord Lake, Golden Gate Park.

13. From Mrs. Eleanor Rossi Crabtree, Chairman, Windmill Restoration Committee, thanking the employees of the Recreation and Park Department for an additional check of $137.50, bringing the total amount to $1,383.50.

* * * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:05 P.M.

* * * * * *

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
December 16, 1975

MINUTES

A Special Meeting of the Recreation and Park Commission and the City Planning Commission was called to order at 2:30 P.M., on Tuesday, December 16, 1975, Veterans Auditorium, by President DiGrazia.

* * * * * *

ROLL CALL:	President DiGrazia
	Vice President Friend
	Commissioner Dominguez
	Commissioner Harris
	Commissioner Johnson
	Commissioner McAteer
	Commissioner Sabella

* * * * * *

JOINT MEETING RECREATION AND PARK COMMISSION CITY PLANNING COMMISSION

Mr. Loris DiGrazia, President, Recreation and Park Commission, called the first joint meeting of the City Planning and Recreation and Park Commissions to order at 2:30 P.M., Tuesday, December 16, 1975, at the Veterans Auditorium, War Memorial Building. Mr. DiGrazia introduced Recreation and Park Commissioners: Mr. Eugene L. Friend, Vice President; Mrs. Carmen J. Dominguez; Mr. Tommy Harris; Mr. C. R. Johnson; Mrs. J Eugene McAteer and Mr. Lucien A. Sabella.

Mr. DiGrazia introduced Mr. Walter S. Newman, President, City Planning Commission who in turn acknowledged the presence of the following members of that Commission:

1. Vice President Mrs. Charles B. Porter
2. Commissioner Hector E. Rueda
3. Commissioner Virgil Elliott, representing the Chief Administrative Officer of the City and County of San Francisco

Mr. DiGrazia announced that today marks the first joint meeting of the City Planning and Recreation and Park Commissions since the electorate passed Proposition J in November, 1974. As a result of this Charter Amendment there was established an Open Space Acquisition and Park Renovation Fund financed by an annual tax levy of ten cents per one hundred dollars assessed valuation for a period of fifteen years. The overall purpose of this fund is to implement

(CONTINUED)

the Improvement Plan for Recreation and Open Space. Mr. DiGrazia announced that Mr. John J. Spring, General Manager of the Recreation and Park Department will explain the various activities which are eligible for funding. He added that since the passage of the Charter Amendment a little more than a year ago the Recreation and Park Department and the City Planning Department have collaborated closely in developing procedures to implement the Open Space initiative. Many other City Departments have also been involved. Active citizen participation was assured by the creation of a 23 member Citizens Advisory Committee which conducted five public hearings on the need for new facilities in high-need neighborhoods, renovation of existing parks and playgounds acquisition of remaining open spaces and development of waterfront areas. In conclusion, President DiGrazia explained that over the next fifteen years the monies made available to the Recreation and Park Department from the Open Space Acquisition and Park Renovation Fund will guarantee that San Francisco will retain the best urban recreation and park system in the country.

REMARKS BY PRESIDENT WALTER NEWMAN:

Mr. Walter S. Newman, President, City Planning Commission, expressed the City Planning Commission's pleasure in participating in today's meeting. He noted that the Open Space Acquisition and Park Renovation Funds starts with a basis of policy in the Master Plan. Today's meeting is to consider individual sites that may be acquired or renovated utilizing these monies. Mr. Newman said that the deliberate process of City Citizen interaction has achieved something of great importance making possible the implementation of the Recreation and Open Space element of the Master Plan. Mr. Newman commended the Citizen's Advisory Committee for an excellent job in soliciting proposals and reviewing each of them in great detail. He also thanked the many neighborhood organizations and individuals who have supported this effort including the initial struggle to secure voter approval of the Open Space Charter Amendment.

Mr. Newman explained that today's proposal is to consider the first two years of the Fund's operation. Through acquiring and developing these and many other properties throughout the City, an important contribution will be made toward the expansion and

OPEN SPACE ACQUISITION AND PARK RENOVATION FUND:
REMARKS BY PRESIDENT WALTER NEWMAN: (Continued)

improvement of recreation opportunities throughout the City. In conclusion, Mr. Newman added that there are 13 more years of funding to go and by the year 1990 the Fund will have been a major factor in enhancing the quality of life in San Francisco.

GENERAL MANAGER'S REPORT - PREPARED BY THE RECREATION AND PARK DEPARTMENT IN COOPERATION WITH THE DEPARTMENT OF CITY PLANNING.

Mr. John J. Spring, General Manager, Recreation and Park Commission, presented his report on the first recommended expenditure program from the Open Space Acquisition and Park Renovation Fund, for both Fiscal Years 1975/76 and 1976/77, a copy of which is on file in the office of the Secretary, Recreation and Park Commission, McLaren Lodge.

President Newman introduced Mr. Dean Macris, Director of Planning for comments.

President DiGrazia introduced Miss Diane Hunter and Ms. Claire Pilcher, Chairpersons, San Francisco Open Space/Park Renovation Citizens Advisory Committee.

Miss Hunter named the members of the Citizens Advisory Committee who were in attendance today.

Ms. Pilcher commended the dedicated efforts of the members of the Sub-Committees and the full Committee. She stressed that although there are many unfulfilled needs of the various neighborhoods, this is a 15 year program. She added that the Committee was particularly mindful of the desperate need of recreational space in the high-need neighborhoods. Ms. Pilcher said that every recommendation made by the Committee was preceded by thorough study and reflection and, frequently, heated debate. Ms. Pilcher added that after full public testimony, the Citizens Advisory Committee urges the adoption of the report as submitted by Mr. John J. Spring.

PUBLIC HEARING

The following individuals spoke as proponents of the General Manager's recommendations:

INDIVIDUAL	ORGANIZATION	PROPOSAL
1. Don Horontzy	All People's Coalition	Purchase of Kellog-Velasco property
2. Clarence Fleming	All People's Coalition	

(CONTINUED)

PUBLIC HEARING (Continued)

	INDIVIDUAL	ORGANIZATION	PROPOSAL
3.	Maria Galatti	Coalition for the Improvement of Upper Noe Valley Playground.	
4.	Stephen Halpern	Golden Gate Heights Assoc.	Purchase of Grandview Park Extension
5.	Roberto Camp	Mission Neighborhood Physical Development	Purchase of the "Farm" or Knudsen property
6.	Bonnie Sherk	Same property Mission District	
7.	Beatrice Laws	Neighbors on Stanyan for Tank Hill	Acquisition Tank Hill
8.	Herbert Ziesch	Hayes Valley Community Assoc.	Renovation of Hayes Valley P/G
9.	Bert Schwarzschild	Eureka Valley Assoc.	Acquisition Kite Hill
10.	Dorice Murphy	Eureka Valley Promotional Assoc.	Acquisition Kite Hill
11.	Stanley Yee	Committee for Better Parks and Recreation Facilities in Chinatown	Acquisition New Park in Chinatown
12.	Judy Creighton	Glen Park Assoc.	Renovation Glen Park
13.	Barbara Marsh	Funston - Marina Junior Womens Club	Renovation Funston Children's area
14.	Jack Wickert	Mission Arts Council	Acquisition the Knudsen property
15.	Carolyn Shaffer	S.F. Ecology Center	Acquisition (The "Farm") or Knudsen property
16.	Gil Rankin	LeConte Elementary Principal	Acquisition (The "Farm")
17.	Alexandra Dilworth	Friends of Noe Valley Noe Valley Tennis Courts	Renovation Noe Valley Tennis Courts

(CONTINUED)

PUBLIC HEARING (Continued)

INDIVIDUAL		ORGANIZATION	PROPOSAL
18.	Toby Levine	Mission Planning Council	Acquisition of two parcels in Mission District

The following individuals spoke as opponents to the General Manager's recommendations:

> Mr. Terry H. Cover, Nob Hill Neighbors, Nob Hill Park, who requested that the Joint Commission defer action on the General Manager report pending further study.
>
> Mr. J. Pat Reeves, Folsom Block Club who urged acquisition of another site- the Mission District at 20th and Harrison streets in lieu of the Knudsen property.

Mr. H. Retler urged that consideration be given to developing a program of planting barren hilltops, using money available from the Open Space Fund. Commissioner McAteer felt that this was an excellent suggestion and might be explored by staff.

APPROVAL OF RESOLUTIONS:

Mr. Walter Newman requested the City Planning Commission to consider approval of Amendments to the Master Plan, and to consider adoption of the General Manager's Report and amendments to Recreation and Open Space Programs.

It was then moved by Commissioner Porter, seconded by Commissioner Rueda who approved unanimously that the following City Planning Commission Resolution be adopted.

RESOLUTION NO. 7419

WHEREAS, On May 24, 1973, the City Planning Commission, by Resolution No. 7021, adopted the Recreation and Open Space Element of the Master Plan and

WHEREAS, On page 15 of that Element, the map entitled "Citywide Recreation & Open Space Plan" identifies specific areas throughout the City as "proposed recreation and public open space" for acquisition or conversion to public recreational use; and

WHEREAS, After adoption of the Recreation and Open Space element the San Francisco electorate on November 5, 1974, approved an annual ten cent ad valorem tax to finance a 15-year program of open space acquisition and park renovation; and

APPROVAL OF RESOLUTIONS: (Continued)

RESOLUTION NO. 7419 (Continued)

WHEREAS, The process of formulating a program for use of this fund in the first two years entailed a series of public hearings by the Open Space/Park Renovation Citizens Advisory Committee, and testimony was presented favoring acquisition of certain sites not shown on the map entitled "Citywide Recreation & Open Space Plan", and

WHEREAS, Based on the concerns expressed at these public hearings, supplemented by further research and consideration by Staff members of the Department of City Planning and Recreation and Park Department, in consultation with community groups, the memorandum entitled "Proposed Amendment of the Recreation and Open Space Element" and dated December 15, 1975, proposed four sites as necessary and appropriate additions to the above mentioned map entitled "Citywide Recreation & Open Space Plan"; and

WHEREAS, Pursuant to Charter Sections 3,525 and 6.413, notice was duly given of a public hearing by the City Planning Commission to consider adoption of an amendment to the Recreation and Open Space Element of the Master Plan, which hearing was held on December 16, 1975; and therefore, be it

RESOLVED, The Commission deems the proposed amendment to be appropriate and desires to adopt the same as part of the Recreation and Open Space Element; and be it

FURTHER RESOLVED, That the City Planning Commission does hereby adopt as an amendment to the Recreation and Open Space Element of the Master Plan of the City and County of San Francisco the addition of four sites to the map entitled "Citywide Recreation & Open Space Plan" as described in the abovementioned memorandum dated December 15, 1975, and identified as follows:

(1) Billy Goat Hill (Diamond Heights/ Upper Noe Valley);
(2) Berkeley Way Lots (Diamond Heights/ Glen Canyon)
(3) Kelloch-Velasco Block (Visitacion Valley); and
(4) Lathrop-Tocoloma Site (Little Hollywood).

AND BE IT FURTHER RESOLVED, That the Secretary of the Commission shall record the action taken in this Resolution upon the adopted amendment and shall certify a copy thereof to the Mayor and the Board of Supervisors in accordance with the Charter.

It was then moved by Commissioner Porter, seconded by Commissioner Elliott who approved unanimously that the following City Planning Commission Resolution be adopted.

APPROVAL OF RESOLUTION: (Continued)

RESOLUTION NO. 7420

WHEREAS, The electorate of San Francisco in November 1974 approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, In view of the City's normal budget cycle in relation to the passage of the Charter amendment, it is expedient and timely that the first program embrace the period of the two fiscal years 1975-76 and 1976-77; and

WHEREAS, In formulating the present two-year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation' and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on December 16, 1975, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Years 1975-76 and 1976-77", dated December 16, 1975; and

WHEREAS, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element, as amended, and desires to approve the program;

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Years 1975-76 and 1976-77", dated December 16, 1975, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973, and said document is hereby modified to include the more specific program actions set forth in the submitted report.

APPROVAL OF RESOLUTION (Continued)

Mr. Loris DiGrazia called upon Vice President Friend to read the Resolution to adopt the General Manager's Report and amendments to Recreation and Open Space Programs.

On motion of Commissioner Dominguez, seconded by Commissioner Johnson the following Recreation and Park Commission Resolution was adopted.

RESOLUTION NO. 10193

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorim tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, In view of the City's normal budget cycle in relation to the passage of the Charter amendment, it is expedient and timely that the first program embrace the period of the two fiscal years 1975-76 and 1976-77; and

WHEREAS, In formulating the present two-year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on December 16, 1975, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1975-76 and 1976-77", dated December 16, 1975, and, therefore, be it

RESOLVED, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element as amended, and desires to approve the program;

APPROVAL OF RESOLUTION: (Continued)

RESOLUTION NO. 10193 (Continued)

THEREFORE BE IT FURTHER RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1975-76 and 1976-77", dated December 16, 1975, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973, and said document is hereby modified to include the more specific program actions set forth in the submitted report.

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ADJOURNMENT: There being no further business the meeting was adjourned at 4:05 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary